



Companies House
— for the record —

288b (ef)

**Termination of Appointment of a
Director or Secretary**



XX3C5S39

Company Name: **GUINNESS OVERSEAS HOLDINGS LIMITED**

Company Number: **01488969**

Received for filing in Electronic Format on the: **02/03/2011**

Resignation Details

Position: **DIRECTOR**

Date of resignation: **29/06/2009**

Name: **MR ANDREW MARK SMITH**

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/03/2011**

Authenticated: **Yes**