

## 288c

## **CHANGE OF PARTICULARS for**

director or secretary (NOT for appointment

		(use Form 288a) or resignation (use form 288b))				
Company Number		1488969				
Company Name in full		GUINNESS OVERSEAS HOLDINGS LIMITED				
* F 2 8 8 C	C 5 0 *	Date of change of particular	Day <b>30</b>	Month '	Year <b>97</b>	
Changes of	Complete in all cases		- <del></del> -1			
particulars	NAME *Style / Title	MR	*H	onours etc		
form	Forename(s)	COLIN ARCHIBALD				
	Surname	STORM				
Change of name (ent	†Date of Birth	Day Month Year 26 06 39				
	Surname					
Change of usual residential address		17 FINCH LODGE				
(enter new address)		ADMIRALS WALK				
		CARLTON GATE				
	Post town	LONDON				
	County / Region			Postcode	W9 3TE	3
	Country	ENGLAND				
Other change	(please specify)					
		A serving director, secretary e	tc must	sign the fo	rm belo	w.
* Voluntary details. † Directors only.	Signed	10-16	_	Da	ite	3.08.97
		by a serving director / secretary / administration MISS S M O'DONOVAN PARK ROYAL BREWERY LONDON NW10 7RR TEL: 0181 965 7700 EXTN: 3216	ator / adminis	strative receive	rTreceiver	manager / receiver)

COMPANIES HOUSE 18/08/97

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When you have completed and signed the form please send it to Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh