

11881811 181 991188 11118 1181 8811 1811

288c

CHANGE OF PARTICULARS for

director or secretary (NOT for appointment (use Form 288a) or resignation (use form 288b))

		(use Form 200a) or res	ngnanon (use roim	2002))
Company Number		1488969			
Company Name in full		GUINNESS OVERSEAS HOLDINGS LTD			
F288CC50					
		Date of change of particular	Day Mon 22 10]
Changes of	Complete in all cases			[
particulars	NAME *Style / Title		*Honou	ırs etc	
form	Forename(s)	COLIN ARCHIBALD			
	Surname	STORM			ļ
	+Data of Pirth	Day Month Year			
Observe of manage (†Date of Birth nter new name) Forename(s)				
Change of name (e	,				
Surname					
Change of usual residential address		20 ELNATHAN MEWS			
(enter new address)					
	Post town	LONDON			
County / Region			Pos	stcode W9	3JE
	Country	ENGLAND			
Other change	(please specify)				
Other Change	(piodos epoony)				
		A serving director, secretary	etc must sign	the form b	elow.
* Voluntary details. † Directors only.	Signed	(by a serving director / secretary / administration	trator / administrati	Date	4 · // 97
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query		MISS S M O'DONOVAN GUINNESS OVERSEAS HOLDINGS LIMITED PARK ROYAL BREWERY LONDON NW10 7RR TEL: 0181 965 7700 EXTN: 3216			

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