



# 288b

## RESIGNATION of director or secretary

(NOT for appointment (use Form 288a) or  
change of particulars (use Form 288c))

Company Number 2634629

Company Name in full GUINNESS BREWING (UK) 1996 PROFIT SHARING SCHEME  
LIMITED



\* F 2 8 8 B C 5 0 \*

### Resignation form

Date of resignation

Day	Month	Year
06	10	97

Resignation as director

as secretary



Please mark the appropriate box. If resignation is as  
a director and secretary mark both boxes.

NAME \*Style / Title

\*Honours etc

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

ANNE PATRICIA

Surname

McCARTHY

†Date of birth

Day	Month	Year

If cessation is other than  
resignation, please state reason

\* Voluntary details.  
† Directors only.

A serving director, secretary etc must sign the form below.

Signed

C. Taylor

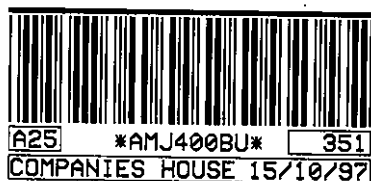
Date

10/10/97

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

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

MR. C.J.TAYLOR  
GROUP SECRETARIAT  
GUINNESS PLC  
39 PORTMAN SQUARE  
LONDON  
W1H 0EE



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**