

288b (ef)

Termination of Appointment of a Director or Secretary



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

Company Number: 02634629

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Resignation Details

Position: DIRECTOR Date of resignation: 15/06/2008

Name: MICHAEL CHRISTOPHER FLYNN

Authorisation

Authoriser Designation: secretary Date Authorised: 09/07/2008 Authenticated: Yes (E/W)