

Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

2634629

Guinness E	Brewing	(UK)	1996	Profit	Sharing	Scheme
Limited						

		Day Month Year				
Date of termination of appointment		0 5 0 5 2 0 0 3				
	as director	X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.				
NAME	* Style / Title	Mr. * Honours etc				
Please insert details as reviously notified to companies House.	Forename(s)	Gordon Newton				
	Surname	Reid				
	† Date of Birth	Day Month Year 1 8 1 0 1 9 6 8				

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

- * Voluntary details.
- † Directors only.
- ** Delete as appropriate.

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.

(** serving director/secr	etary/administrator/administrative receiver/receiver manager/receiver)
	Tel
DX number	DX exchange

Date



When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

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