



*Companies House*

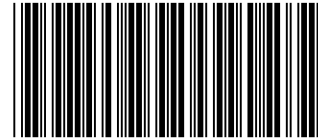
— for the record —

**288b<sub>(ef)</sub>**

**Termination of Appointment of a Director  
or Secretary**

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

*Company Number:* **02634629**



XOUAF8HT

*Received for filing in Electronic Format on the:* **07/09/2005**

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**Resignation Details**

*Position:* **DIRECTOR**     *Date of Resignation:* **09/08/2005**

*Name:* **MR. RAVI RAJAGOPAL**     *Date of Birth:* **29/01/1955**

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**Authorisation**

*Authoriser Designation:* **SECRETARY**     *Date Authorised:* **07/09/2005**     *Authenticated:* **Yes (E/W)**