



BLUEPRINT  
Company Secretary

CHA 101

This form should be completed in black

# 288

## Change of director or secretary or change of particulars.

Company number

☐ CN 2634629

Company name

GUINNCO THREE LIMITED

### Appointment

(Turn to  
following  
page for  
resignation  
and change  
of particulars).

Date of appointment

Day Month Year  
DA 1 6 0 2 9 6

Appointment of director

☐ CD ☒ X

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

Appointment of secretary

☐ CS ☐

Name \* Style/Title

Forenames

MARK DAVID

Surname

PETERS

\* Honours etc

Previous forenames

Previous surname

Usual residential address

☐ AD 20 TODD CLOSE

Post town

HOLMER GREEN

County/Region

BUCKS

Postcode

HP15 6UX

Country

Date of birth<sup>†</sup>

DO 1 2 0 3 5 9

Nationality<sup>†</sup> ☐ NA BRITISH

Business occupation<sup>†</sup>

☐ OC CHARTERED SECRETARY

Other directorships<sup>†</sup>

LONDON ENTERPRISE AGENCY; PARK ROYAL  
PARTNERSHIP LTD



Consent signature

I consent to act as director/secretary of the above named company

Signed

Date 20th February 1996

\* Voluntary details

<sup>†</sup> Directors only

A serving director etc must also sign the form following.

## Resignation

Date of resignation etc

(This includes any form of ceasing to hold office e.g. death or removal from office.)

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation, please state reason (eg death)

## Change of particulars *(this section is not for appointments or resignations)*

Complete this section in all cases where particulars of a serving director/secretary, have changed and then the appropriate section below.

Date of change of particulars  
Change of particulars, as director  
Change of particulars, as secretary

Forenames (name previously notified to Companies House)  
Surname

Date of birth (directors only)

Change of name  
(enter new name)

Forenames

Surname

Change of usual residential address  
(enter new address)

Post town

County/Region

Postcode

Other change

(please specify)

DR 1 6 0 2 9 6

XD X

XS

Please mark the appropriate box.

If resignation etc is as a director and secretary mark both boxes.

NICOLA MARY

COYLE

DO 2 7 0 5 6 6

REPLACEMENT

DC

ZD

ZS

Please mark the appropriate box.

If change of particulars is as a director and secretary mark both boxes.

DO

NN

AD

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

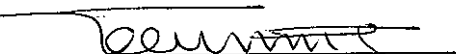
## Signature

After signing please return the form to the Registrar of Companies at

or

To whom should Companies House direct any enquiries about the information on this form?

Signed



Date

21/2

(by a serving director/secretary/administrator/  
administrative receiver/receiver). (Delete as appropriate)

Companies House, Crown Way, Cardiff CF4 3UZ

for companies registered in England and Wales

Companies House, 100-102 George Street, Edinburgh EH2 3DJ

for companies registered in Scotland.

BERNADETTE BREDIN

GUINNESS PLC

39 PORTMAN SQUARE

LONDON

W1H 0EE