



BLUEPRINT
Company Secretary

288b

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

SC

Company Number

40795

Company Name in full

GUINNESS FINANCE PLC

**Resignation
Form**

Date of resignation

Day Month Year

21 02 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)

KEVIN JOHN

Surname

PLUMMER

† **Date of birth**

Day Month Year

24 05 62

If cessation is other than
resignation, please state reason

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

* Voluntary details.

† Directors only.

Signed

K. O'Connor

Date

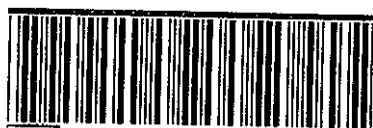
4/3/97

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.

[Signature]

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

MRS B K O'CONNOR
GUINNESS PLC
39 PORTMAN SQUARE
LONDON
W1H 0EE
TEL. 0171 878 4312



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COMPANIES HOUSE 18/03/97

A21 *ANBYFTY9* 459
COMPANIES HOUSE 13/03/97

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

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