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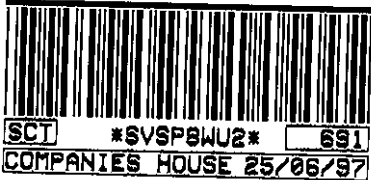
APPOINTMENT of director or secretary
(NOT for resignation (use Form 288b) or change
of particulars (use Form 288c))

Company Number

40795

Company Name in full

GUINNESS FINANCE PLC



Date of appointment Day Month Year
19 05 97

† Date of birth Day Month Year
15 07 47

Appointment form

Notes on completion
appear on reverse.

Appointment as director

☒

as secretary

☐

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

NAME

*Style / Title

MR.

*Honours etc

Forename(s)

SIMEON

Surname

GALPERT

Previous

Forename(s)

Previous

Surname

Usual residential address

✓ GAIRNSIDE, GATE END

✓ NORTHWOOD

MIDDLESEX

Post town

Postcode

County / Region

Country

UK

† Nationality

BRITISH

† Business occupation

Co. Director

† Other directorships

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

Consent Signature

Date

23.6.97

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

23.6.97.

** Please delete as appropriate

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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.

MRS B K O'CONNOR
GUINNESS PLC
39 PORTMAN SQUARE
LONDON
W1H 0EE

Companies House receipt date barcode

When you have completed and signed the form please send it to
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**

Company Number

40795

† Directors only.

† Other directorships

Other Past Directorships

BROADWICK STREET LIMITED

BRUNNING ADVERTISING & MARKETING (BIRMINGHAM) LIMITED

BRUNNING ADVERTISING & MARKETING (LIVERPOOL) LIMITED

BRUNNING ADVERTISING & MARKETING (MANCHESTER) LIMITED

BRUNNING ADVERTISING & MARKETING (PERSONNEL) LIMITED

BRUNNING ADVERTISING & MARKETING (THAMES VALLEY) LIMITED

BRUNNING ADVERTISING & MARKETING (YORKSHIRE) LIMITED

BRUNNING ADVERTISING & MARKETING LIMITED

BRUNNING ADVERTISING GROUP LIMITED

BRUNNING PROPERTIES LIMITED

CHAPMANS DISPLAYS LIMITED

CHETWYND HADDONS LIMITED

CORNERSTONE PUBLIC RELATIONS LIMITED

CREATIVE LINK LIMITED

ERNIST SLATER LIMITED

HARTSHORNE JOYCE LLOYD LYONS LIMITED

JONES VARKER CONWAY LIMITED

LEEDEX CORNERSTONE LIMITED

LEEDEX LIMITED

MPR ADVERTISING LIMITED

MPR DESIGN LIMITED

MPR LEEDEX GROUP LIMITED

MPR LEEDEX HOLDINGS LIMITED

MPR LEEDEX PUBLIC RELATIONS LIMITED

MILL REEF LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

Company Number

40795

† Directors only.

† Other directorships

Other Past Directorships

NIELSON WILLIAMS NARIS LIMITED

ONGAR ROAD TRADING ESTATE LIMITED

TGA CHAPMANS LIMITED

THE HARTSHORNE LLOYD LYONS PARTNERSHIP LIMITED

THROSTLE NEST LIMITED

MARKETING SOLUTIONS LIMITED

BRUNNING GROUP TRUSTEES LIMITED

HOME CINEMA UK LIMITED

CABLE GUIDE LIMITED

THE BIRKDALE GROUP PLC

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