



BLUEPRINT
Company Secretary

288a

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
21	02	97

† Date of birth

Day	Month	Year
07	04	61

**Appointment
Form**

Appointment as director



as secretary



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

NAME *Style / Title

*Honours etc

Forename(s)

BRYAN HAROLD

Surname

DONAGHEY

Previous
Forename(s)

Previous
Surname

Usual residential
address

210 ALMNERS ROAD

LYNE

Post town

CHERTSEY

Postcode

KT16 0BL

County / Region

SURREY

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

COMPANY DIRECTOR

† Other directorships

None

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

Consent Signature

Date

12/3/97

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

18/3/97

** 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



SCT *ST2JWU95* 51
COMPANIES HOUSE 24/03/97

A37 *AQCZYU47* 466
COMPANIES HOUSE 19/03/97

MR C TAYLOR
GUINNESS PLC
39 PORTMAN SQUARE
LONDON
W1H 0EE
TEL. 0171 878 4483

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**

40795

†Other directorships

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.

- 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.

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.

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