



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 40795

Company name

GUINNESS FINANCE PLC

### Appointment

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

Date of appointment

Appointment of director

Appointment of secretary

Name \* Style/Title

Forenames

Surname

\* Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/Region

Postcode

Date of birth<sup>†</sup>

Business occupation<sup>†</sup>

Other directorships<sup>†</sup>

Day Month Year

DA 1 6 0 2 9 6

CD

CS X

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

ANNE PATRICIA

MCCARTHY

ANNE PATRICIA

DONALDSON

AD 46 TORCROSS ROAD

SOUTH RUISLIP

MIDDLESEX

HA4 0TD

Country

DO

Nationality<sup>†</sup>

NA

OC

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

Signed

*H. McCarthy*

Date

19-02-96

Consent signature

\* Voluntary details

<sup>†</sup> Directors only

A serving director etc must also sign the form following.



SCT \*SH3SMJHQ\* 713

COMPANIES HOUSE 01/03/96

COMPANIES HOUSE 22/02/96

## Resignation

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

Date of resignation etc

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

XS X

Please mark the appropriate box.

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

NICOLA MARY

COYLE

DO

REPLACEMENT

DC

ZD

ZS

Please mark the appropriate box.

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

DO

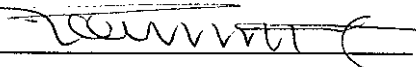
NN

AD

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

## Signature

Signed



Date

19/12

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

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

or

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.

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

BERNADETTE BREDIN

GUINNESS PLC

39 PORTMAN SQUARE

LONDON

WIH 0EE