

# 288b

## RESIGNATION of director or secretary

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

Company Number **213108**

Company Name in full **THE GUINNESS GROUP LIMITED**



\* F 2 8 8 B C 5 0 \*

### Resignation form

Date of resignation

Day	Month	Year
31	03	98

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)

**GEOFFREY WILLIAM**

Surname

**KING**

†Date of birth

Day	Month	Year
19	12	44

If cessation is other than  
 resignation, please state reason

\* Voluntary details.

† Directors only.

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

Signed



Date

**12/4/98**

(by a serving 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 S M Bunn  
 Company Secretarial Department  
 Diageo plc  
 8 Henrietta Place  
 London  
 W1M 9AG>



A14 \*AFS795TV\* 376  
 COMPANIES HOUSE 01705798

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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**