



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



XOP0EY5R

*Company Name:* **THE GUINNESS GROUP LIMITED**

*Company Number:* **00213108**

*Received for filing in Electronic Format on the:* **19/03/2008**

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*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **07/01/2008**

*Name:* **PAUL DEREK TUNNACLIFFE**

*Consented to Act:* **YES**

*Usual Residential Address:* **6 ASHBURNHAM PARK  
ESHER  
SURREY  
UNITED KINGDOM  
KT109TW**

*Date of Birth:* **13/04/1962**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY SECRETARY**

*Other Directorships:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **08/01/2008**

*Authenticated:* **Yes (E/W)**