



BLUEPRINT
Company Secretary

288c

**CHANGE OF PARTICULARS for
director or secretary (NOT for appointment
(use Form 288a) or resignation (use form 288b))**

Company Number

213108

Company Name in full

THE GUINNESS GROUP LIMITED



* F 2 8 8 C C 5 0 *

**Changes of
particulars
form**

Complete in all cases

Name

*Style / Title

Forename(s)

Surname

Date of change of particulars

Day Month Year

01

12

96

*Honours etc

BERNADETTE KATHRINA

O'CONNOR

Day Month Year

† Date of Birth

Change of name *(enter new name)* Forename(s)

Surname

Change of usual residential address
(enter new address)

76 DEWSBURY ROAD

DOLLIS HILL

Post town

LONDON

County / Region

Postcode

NW10 1EP

Country

Other change

(please specify)

* Voluntary details.

† Directors only.

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

Signed

Bernadette O'Connor

Date

29.4.97

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

BERNADETTE O'CONNOR

GUINNESS PLC
39 PORTMAN SQUARE
LONDON
W1H 0EE

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.



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COMPANIES HOUSE 01/05/97

When you have completed and signed the form please send it to the
Registrar of Companies at:
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**