



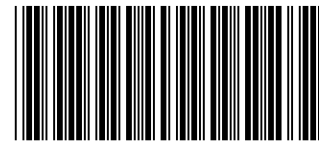
**Companies House**  
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

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

*Company Number:* **00213108**



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*Received for filing in Electronic Format on the:* **15/04/2005**

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***New Appointment Details***

*Position:* **DIRECTOR**      *Date of Appointment:* **07/04/2005**

*Name:* **MR. MICHAEL CHRISTOPHER FLYNN**

*Consented to Act:* **Yes**

*Usual Residential Address*      **22 THE FAIRWAY  
COX GREEN  
MAIDENHEAD  
BERKSHIRE  
ENGLAND SL6 3AR**

*Date of Birth:* **01/05/1957**      *Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

*Other Directorships:* **694994 GRAND METROPOLITAN ESTATES (DEVELOPMENTS) LIMITED  
367551 GRAND METROPOLITAN ESTATES LIMITED  
2306906 TRAFALGAR METROPOLITAN HOMES LIMITED  
313798 WINCHESTER HOUSE PROPERTY COMPANY LIMITED**

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***Authorisation***

*Authoriser Designation:* **SECRETARY**      *Date Authorised:* **15/04/2005**      *Authenticated:* **Yes (E/W)**