Printed and supplied by

JORDANS

21 St Thomas Street Bristol 8S1 6JS Telephone: 0117 923 0600 Fax: 0117 923 0063 APPROVAL NUMBER CHA13

Please complete in typescript, or in bold black capitals.

288b

Resignation of director or secretary

	Company Number	002 + + + +8
c *F288	ompany Name in full B C 4 0 ×	GUINNESS FIOR FARMS LIMITED
Resignation orm	Date of resignation Resignation as director	Day Month Year 17 03 97 as secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
Please insert letails as previously notified to Companies Hous	NAME *Style / Title Forename(s) Surname se. †Date of Birth ation is other than	MRS *Honours etc — PASCALE & DITH MARIE-BANE WOOD-ATKINS Day Month Year
	ation is other than ation, please state reason Signed	A serving director , secretary etc must sign the form below. Date 17.03.97.

* Voluntary details.

† Directors only.

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.



MR M D PETERS

PARK ROYAL BREWERY, LONDON

NWIO TRR Tel 0181 965 7700

DX number — DX exchange —

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

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