

## 288b

Please complete in typescript, or in bold black capitals

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

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Company Number

Company Name in full

**Guinness Enterprises Limited** 

456205

		Day	Month	Year				
Date of termination of appointment		1 0	1   1	2 0 0 0				
as director		✓		as secretary	Please mark the appropriate box. If terminatin appointment as a director and secretary mark boxes.			
NAME	*Style / Title				*Honours etc			
Please insert details as previously notified to Companies House.	Forename(s)	Mark	David					
	Surname	Peters	5					
		Day	Month	Year				
	†Date of birth	1   2	0   3	1 9 5 9				

Voluntary details.

† Directors only.
\*\* Delete as appropriate.

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

**Signed** 

Date

29.11-00

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



COMPANIES HOUSE

20/12/00

Form revised 1999

Pam Rodgers **Company Secretarial Administrator** Diageo plc 8 Henrietta Place London W1G 0NB

When you have completed and signed the form please send it to Companies House, Crown Way, Cardiff, CF14 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