

288b

Please complete in typescript.

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

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or in l	bold black	capitals

Company Number 456205 **CHFP055** Company Name in full **Guinness Enterprises Limited**

		Day	Month	Year		
Date of termination of appointment		1 5	0 3	2 0 0 2	5	
	as director			as secretary		e appropriate box. If terminating a director and secretary mark both
NAME	*Style / Title	Mrs			*Honours etc	
Please insert	Forename(s)	Susa	nne Mar	garet		
details as previously notified to	Surname	Bunn				
Companies House.		Day	Month	Year		
	†Date of birth					

*	Vc	lun	tary	de	tai	ls.
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A serving director, secretary etc must sign the form below.

Signed-

Date

(** serving different / secretary / administrator / administrative receiver / receiver manager / receiver)

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

C to harrode l

03/04/02

COMPANIES HOUSE

Richard Brierley **Company Secretarial Assistant** 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

[†] Directors only.

^{*} Delete as appropriate.