

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

Company Number

456205

Company Name in full

GUINNESS ENTERPRISES LIMITED



* F 2 8 8 B C 5 0 *

Resignation
Form

Date of resignation

Day Month Year

28 06 96

Resignation as director

☒

as secretary

☐

Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.

NAME *Style / Title

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

BRIAN FORD

Surname

BALDOCK

† **Date of birth**

Day Month Year

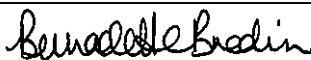
10 06 34

If cessation is other than resignation, please state reason

REPLACEMENT

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

Signed



Date

1.7.96.

* 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.

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

MISS B.K. BREDIN

GUINNESS PLC
39 PORTMAN SQUARE
LONDON
W1H 0EE



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COMPANIES HOUSE 03/07/96

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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