

## CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use form 288b))

Company Number

456205

Company Name in full

GUINNESS ENTERPRISES LIMITED



\* F 2 8 8 C C 5 0 \*

### Changes of particulars form

*Complete in all cases*

Name

\*Style / Title

Forename(s)

Surname

† Date of Birth

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address  
(enter new address)

Post town

County / Region

Country

Other change

(please specify)

\* Voluntary details.

† Directors only.

Signed

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

Bernadette O'Connor

Date

11.9.96

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

BERNADETTE O'CONNOR

GUINNESS PLC  
 39 PORTMAN SQUARE  
 LONDON  
 W1H 0EE

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.



A23 \*A6HKS0XU\* 78  
 COMPANIES HOUSE 13/09/96

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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**