



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals

CHFP055

Company Number **510607**

Company Name in full **Guinness Limited**

288b

RESIGNATION of director or secretary

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

Resignation form

Date of resignation

Day	Month	Year
3	1	2001

Resignation as director



as secretary



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

NAME *Style / Title

Mr

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

James Patrick

Surname

McClellan

†Date of birth

Day	Month	Year
1	1	1945

If cessation is other than
resignation, please state reason

- * Voluntary details.
- † Directors only.
- ** Delete as appropriate.

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

Signed

James Patrick McClellan

Date

3rd February 2001

(** by a serving director / 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

MISS SHARON O'DONOVAN
GUINNESS LIMITED
PARK ROYAL BREWERY
LONDON NW10 7RR
TEL: 0181 965 7700 X3216
FAX: 0181 963 5127

Companies House receipt date barcode

Form revised July 1998

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardif
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**