



Companies House
— for the record —

288b_(ef)

**Termination of Appointment of a Director
or Secretary**

Company Name: **GUINNESS LIMITED**

Company Number: **00510607**



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XHDPXRX1

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **28/06/2007**

Name: **SALLY CATHERINE MOORE** *Date of Birth:* **03/11/1965**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **26/07/2007** *Authenticated:* **Yes (E/W)**