Companies House
— for the record —

288a(ef)

Appointment of a Director or Secretary

Company Name: **GUINNESS LIMITED**

Company Number: **00510607**

Received for filing in Electronic Format on the: **15/04/2005**

XAIND4G9

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **07/04/2005**

Name: **MR. MICHAEL CHRISTOPHER FLYNN**

Consented to Act: **Yes**

Usual Residential Address **22 THE FAIRWAY**
COX GREEN
MAIDENHEAD
BERKSHIRE
ENGLAND SL6 3AR

Date of Birth: **01/05/1957** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Other Directorships: **694994 GRAND METROPOLITAN ESTATES (DEVELOPMENTS) LIMITED**
367551 GRAND METROPOLITAN ESTATES LIMITED
2306906 TRAFALGAR METROPOLITAN HOMES LIMITED
313798 WINCHESTER HOUSE PROPERTY COMPANY LIMITED

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **15/04/2005** *Authenticated:* **Yes (E/W)**