

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

Company Number

541295

Company Name in full

GUINNESS PUBLISHING 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

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

Signed

Date

1.7.96

* Voluntary details.

† Directors only.

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

MISS B.K. BREDIN

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.



A08 *A90S7MXP* 591
COMPANIES HOUSE 03/07/96

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**