



**BLUEPRINT**  
Company Secretary

# 287

## Change in situation or address of Registered Office

Company Number **541295**

Company Name in full **GUINNESS PUBLISHING LIMITED**



\* F 2 8 7 0 C 5 0 \*

### New situation of registered office

#### NOTE:

The change in the situation of the registered office does not take effect until the Registrar has registered this notice.

For 14 days beginning with the date that a change of registered office is registered, a person may validly serve any document on the company at its previous registered office.

PO Box numbers only are not acceptable.

Address **8 HENRIETTA PLACE**

Post town **LONDON**

County / Region

Postcode **W1M 9AG**

Signed

Date

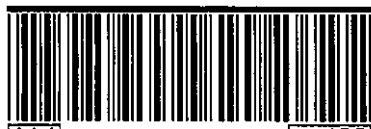
**15/4/98**

† Please delete as appropriate.

~~† a director / secretary / administrator / administrative receiver / liquidator / 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

Chris Taylor  
Company Secretarial Assistant  
Diageo plc  
8 Henrietta Place  
London  
W1M 9AG



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COMPANIES HOUSE 01/05/98

When you have completed and signed the form please send it to  
**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**