

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

30 04 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)

ADRIAN ROBERT

Surname

MORRIS

† Date of birth

Day Month Year

18 05 46

If cessation is other than resignation, please state reason

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

* Voluntary details.

† Directors only.

Signed

[Signature]

Date

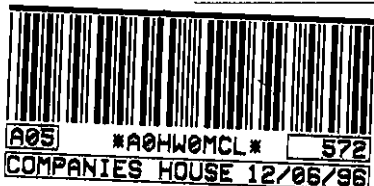
11.6.96

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

BERNADETTE 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.



A05 *A0HW0MCL* 572
COMPANIES HOUSE 12/05/96

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