

**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

07 10 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)**

NORRIS DEWAR

**Surname**

McWHIRTER

† **Date of birth**

Day Month Year

12 08 25

If cessation is other than resignation, please state reason

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

**Signed**



**Date**

4/11/96

\* Voluntary details.

† Directors only.

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.

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

**BERNADETTE BREDIN**

**GUINNESS PLC**  
**39 PORTMAN SQUARE**  
**LONDON**  
**W1H 0EE**



A10 \*AFALVRGM\* 624  
COMPANIES HOUSE 13/12/96

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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**