



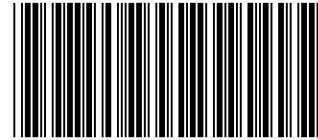
Companies House
— for the record —

288b_(ef)

**Termination of Appointment of a Director
or Secretary**

Company Name: **GUINNESS OVERSEAS LIMITED**

Company Number: **00778398**



Received for filing in Electronic Format on the: **07/09/2005**

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Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **09/08/2005**

Name: **DAVID HERBERT CAMPBELL HAMPSHIRE** *Date of Birth:* **20/01/1944**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **07/09/2005** *Authenticated:* **Yes (E/W)**