



Companies House

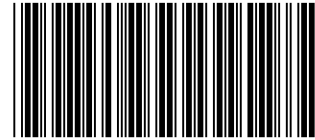
— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **GUINNESS OVERSEAS LIMITED**

Company Number: **00778398**



XOUA88HM

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

New Appointment Details

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

Name: **NICHOLAS BODO BLAZQUEZ**

Consented to Act: **Yes**

Usual Residential Address **8 WHEATFIELD ROAD
HARPENDEN
HERTS
ENGLAND AL5 2NX**

Date of Birth: **05/01/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Other Directorships: **4397960 MPTM PRODUCTIONS LIMITED**

Authorisation

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