

## 288b

## Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals.

CHFP010

**Company Number** 

**Company Name in full** 

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

1488969	
Guinness Overseas Holdings Limited	

		Day	Month	Year	
Date of termination of appointment		1 8	0 4	2 0 0 1	
	as director	Х	a	s secretary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	* Style / Title	Mr			* Honours etc
Please insert details as	Forename(s)	Alis	tair		
reviously notified to Companies House.	Surname	Will:	iams		
	† Date of Birth	Day 2 4	Month 0 , 6	Year	3

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

- \* Voluntary details.
- † Directors only.
- \*\* Delete as appropriate.

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.

(** serving director/sec	cretary/administrator/administrative receiver/recei	iver manager/receiver)
	Tel	
DX number	DX exchange	
L		

Date

1 4 APR 2003



When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

r

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh