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JORDANS

21 St Thomas Street Bristol BS1 6JS
Telephone: 0117 923 0600 Fax: 0117 923 0063

288a

**Please complete in typescript,
or in bold black capitals.**

Appointment of director or secretary

Company Number

1488969

Company Name in full

GUINNESS OVERSEAS HOLDINGS LIMITED



F288AC40

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	26	01	98		14	05	72

Appointment form Appointment as director ☐ as secretary ☒

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes on completion
appear on reverse.

NAME *Style / Title

MISS

*Honours etc

Forename(s)

SHARON MARIA ELIZABETH

Surname

O'DONOVAN

Previous
Forename(s)

Previous
Surname(s)

**Usual residential
address**

95 MANOR ROAD

Post town

CHIGWELL

Postcode

IG7 5PN

County / Region

ESSEX

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CO. SECRETARY

†Other directorships
(additional space overleaf)

NONE

I consent to act as ****director / secretary** of the above named company

Consent signature

G.M.E. O'Donovan

Date

05.02.98

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

G.M.E. O'Donovan

Date

Feb 8th '98

** Please delete as appropriate

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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.

Miss S M E O'Donovan

Park Royal Brewery, London NW10 7RR

Tel 0181 965 7700 x3216

DX number

DX exchange

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



A34 *ABH003NS* 539
COMPANIES HOUSE 12/02/98

Company Number

† Directors only.

† Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.