



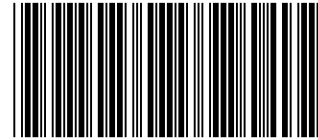
**Companies House**  
— for the record —

**288c<sub>(ef)</sub>**

**Change in the details of a Director or Secretary**

*Company Name:* **GUINNESS OVERSEAS HOLDINGS LIMITED**

*Company Number:* **01488969**



*Received for filing in Electronic Format on the:* **05/08/2005**

XLP407KQ

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*Personal Details Prior to Change*

*Position:* **DIRECTOR** *Date of Birth:* **04/04/1954**

*Original Name:* **MR RAYMOND JAMES JOY**

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*New Details*

*Date of Change:* **02/08/2005**

*New Address:* **TUDOR WOOD  
MANOR ROAD  
PENN  
BUCKS  
ENGLAND HP10 8JA**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **02/08/2005** *Authenticated:* **Yes (E/W)**