



**BLUEPRINT**  
Company Secretary

# 288b

**RESIGNATION of director or secretary**  
*(NOT for appointment (use Form 288a) or  
change of particulars (use Form 288c))*

Company Number **1488969**

Company Name in full **GUINNESS OVERSEAS HOLDINGS LTD**



**\* F 2 8 8 B C 5 0 \***

**Resignation  
form**

Date of resignation

Day	Month	Year
<b>08</b>	<b>05</b>	<b>98</b>

Resignation as director ☐

as secretary ☐

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

NAME \*Style / Title

\*Honours etc

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

**BRENDAN RICHARD**

Surname

**O'NEILL**

†Date of birth

Day	Month	Year
<b>06</b>	<b>12</b>	<b>48</b>

If cessation is other than  
resignation, please state reason

\* Voluntary details.

† Directors only.

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

**Signed**

*G.M.E. O'Donovan*

**Date**

*8 May 1998*

(by a serving 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  
GUINNESS OVERSEAS HOLDINGS LIMITED  
PARK ROYAL BREWERY  
LONDON NW10 7RR  
TEL NO: 0181 965 7700 EXTN: 3216**



**A29 \*AKDYX63B\* 412  
COMPANIES HOUSE 11/05/98**

When you have completed and signed the form please send it to  
**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**