

RESIGNATION of director or secretary

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

Please complete in typescript, or in bold black capitals

Company Number | 1515071 **CHFP055**

Company Name in full | Guinness Brewing Worldwide Limited

Resignation form			Day	Month	Year		
	Date of resignation		0 1	0 6	2 0 0 0		
	Resignation as director		✓		as secretary	Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.	
	NAME	*Style / Title	Mrs			*Honours etc	
Please insert details as previously notified to Companies House.	Forename(s)		Susanne Margaret				
	Surname		Bunn				
			Day	Month	Year		
		†Date of birth	1 9	0 7	1 9 5 9		
If cessation is other than							

*	Volu	ıntary	detai	IŞ

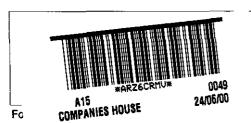
A serving director, secretary etc must sign the form below.

Signed

Date

(** by a serving director /-seerctary / 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



Sharon O'Donovan Company Secretarial Assistant Diageo plc 8 Henrietta Place London W1G 0LZ

he form please send it to

Companies House, Crown Way, Cardiff, CF14 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

[†] Directors only.

Delete as appropriate.