

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use form 288b))

Company Number

2090832

Company Name in full

GUINNESS PROFIT SHARING NOMINEES (1987) LTD



* F 2 8 8 C C 5 0 *

Changes of particulars form

Complete in all cases

Name

*Style / Title

Date of change of particulars

Day Month Year

21

05

97

*Honours etc

Forename(s)

GEOFFREY WILLIAM

Surname

KING

† Date of Birth

Day Month Year

19

12

44

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address
(enter new address)

11 MOLASSES HOUSE

CLOVE HITCH QUAY

Post town

LONDON

County / Region

Postcode

SW11 3TN

Country

Other change

(please specify)

* Voluntary details.

† Directors only.

Signed

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

L. McCarty

Date

17/6/97

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

MR C TAYLOR

GUINNESS PLC
39 PORTMAN SQUARE
LONDON
W1H 0EE

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.



613 *AYV65W0Y* 615
COMPANIES HOUSE 19/06/97

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**