



BLUEPRINT
Company Secretary

CHA 101

This form should be completed in black

288

Change of director or secretary or change of particulars.

Company number

CN 2090832

Company name

GUINNESS PROFIT SHARING NOMINEES (1987) LTD

Appointment

(Turn to
following
page for
resignation
and change
of particulars).

Date of appointment

Day Month Year
DA 1 6 0 2 9 6

Appointment of director

CD ☒

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

Appointment of secretary

CS ☐

Name * Style/Title

Forenames

MARK DAVID

Surname

PETERS

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD 20 TODD CLOSE

Post town

HOLMER GREEN

County/Region

BUCKS

Postcode

HP15 6UX

Country

Date of birth †

DO 1 2 0 3 5 9

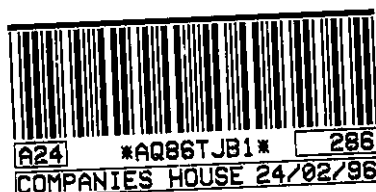
Nationality † NA BRITISH

Business occupation †

OC CHARTERED SECRETARY

Other directorships †

LONDON ENTERPRISE AGENCY; PARK ROYAL
PARTNERSHIP LTD



Consent signature

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

Signed

Date 20th February 1996

* Voluntary details

† Directors only

A serving director etc must also sign the form following.