

Please complete in typescript, or in bold black capitals.

CHWP000

288c

CHANGE OF PARTICULARS for director

or secretary(NOT for appointment (use Form 288a) or resignation (use Form 288b))

		, , , , , , , , , , , , , , , , , , , ,
	Company Number	2685988
Co	mpany Name in full	Guinness Mahon Holdings Limited
		Day Month Year
Changes of particulars	Complete in all cases	Date of change of particulars 2 8 0 3 2 0 0 0
form	Name *Style / Title	Mr *Honours etc
	Forename(s)	Alan
	Surname	Tapnack Day Month Year
	† Date of Birth	0 1 0 1 1 9 4 7
Change of name (enter new name) Forename(s)		
	Surname	
Change of usual residential address (enter new address)		
	Post town	
	County / Region	Postcode
	Country	
Other change	(please specify)	Occupation: Accountant
		A serving director, secretary etc must sign the form below.
* Voluntary details. † Directors only.	Signed	Date 24 · 10 · 2.000
Delete as appropriate	₹.	(director / secretary / administrator / administrative receiver / receiver manager / -receiver)
Please give the name, address, telephone number and, if available,		The Secretary, 2 Gresham street, London
a DX number and Exchange of		EC2V 7QP
the person Companies House should contact if there is any query.		Tel
		DX number DX exchange
AYSHIU3Q		When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or

for companies registered in England and Wales

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

0225

27/10/00

COMPANIES HOUSE

Form revised July 1998