



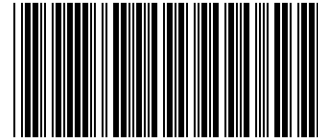
Companies House
— for the record —

288c_(ef)

Change in the details of a Director or Secretary

Company Name: **GUINNESS MANAGEMENT SERVICES LIMITED**

Company Number: **05151101**



Received for filing in Electronic Format on the: **07/09/2007**

XMZROSRG

Personal Details Prior to Change

Position: **DIRECTOR**

Date of Birth: **05/02/1945**

Original Name: **LINDSAY JAMES TREVOR SMALLBONE**

New Details

Date of Change: **01/07/2006**

New Address: **STUDIO 12
39 TADEMA ROAD
LONDON SW10 0PZ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **07/09/2007** *Authenticated:* **Yes (E/W)**