



Companies House

— for the record —

288b

Please complete in typescript,
or in bold black capitals.

CHFP000

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

5151101

Company Name in full

Guinness Management Services

LIMITED

Date of termination of appointment

Day Month Year

11 06 2004

as director



as secretary



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

NAME

*Style / Title

not applicable

*Honours etc

Forename(s)

JPCORD LIMITED

Surname

Day Month Year

†Date of Birth

Signed for & on behalf of JPCORD LIMITED
A serving director, secretary etc must sign the form below.

Signed

Date

11-6-04

(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

* Voluntary details.
† Directors only.
** Delete as appropriate

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.

IP COMPANY REGISTRATIONS LTD, DX: 85455 Rotherhithe
Tel : 020 7252 3487 Fax : 020 7252 3096

Tel

DX number

DX exchange

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
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh



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COMPANIES HOUSE

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17/06/04