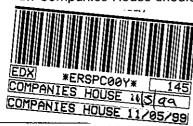


Please complete in typescript, or in bold black capitals

RESIGNATION of director or secretary (NOT for appointment (use Form 288a) or change

	of particulars (use Form 288c))
Company Number	1627626
Company Name in full	Guinness Mahon Group Limited
* F288BD40 *	
Resignation	
orm	Day Month Year
Date of resignation	28 04 99
Resignation as director	as secretary X Please mark the appropriate box. If resigna is as a director and secretary mark both box
NAME *Style / Title	*Honours etc ACIS
letails as Forename(s) previously	LYNDA
notified to Surname Companies House.	LAVELLE
	Day Month Year
†Date of Birth	
If cessation is other than resignation, please state reasor	
	A serving director, secretary etc must sign the form below.
Voluntary details. Signed	Date 29/4/99
	(by a serving director / secretary / administrator / administrative receiver / receiver / receiver)
Please give the name, address,	THE SECRETARY, 2 GRESHAM STREET, LONDON, EC2V 7QP
elephone number and, if available,	

a DX number and Exchange of the person Companies House should



Form revised March 1995

CC

When you have completed and signed the form please send it to the Registrar of Companies at: DX 33050 Cardiff

Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales or

DX number

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

for companies registered in Scotland DX 235 Edinburgh

Tel 0171 597 4000

DX exchange