

Please complete in typescript, or in bold black capitals

Form revised March 1995

DX 235 Edinburgh

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

of particulars (use Form 288c))

	Com	pany wumber	10270	120						
Company Name in full			Guinness Mahon Group Limited							
	BD40 *									
Resignation form	l		Day	Month	Year					
	Date of resignation		30 04 99							
	Resignation as director		х	a	s secret	ary			ne appropriate box. If resignat r and secretary mark both box	
Please insert details as previously	NAME	*Style / Title	MR			, ,	*Honours	s etc		
		Forename(s)	ROBERT NICHOLAS							
notified to Companies Ho	use.	Surname	PHILIPSON-STOW							
			Day Month Year							
	02 04 37									
	ssation is e nation, ple	other than ease state reason								
			A servii	ng direqt	or, secr	etary etc m	<u>ust si</u> gn th	e for	m below.	
* Voluntary details. Signed			H		4		Da	ate	24/5/99	
		•	(by a servi	ng director /	secretary /	administrator / e		oooiver	/ receiver manager / receiver)	
Please give the	THE SECRETARY, 2 GRESHAM STREET, LONDON, EC2V 7QP									
elephone num a DX number a	ber and, if	available,								
he person Con	Tel 0171 597 4000									
contact if there is any query.			DX number DX exchange							
A38 *A COMPANIES	9179GNK* HOUSE 26	337 5/05/99	Registr Compa for cor	ar of Co i <mark>nies Ho</mark> u npanies i	mpanies <mark>ise, Cro</mark> registere		ardiff, CF4 d and Wal	3UZ es c	or	

for companies registered in Scotland