



# 288b

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

Please complete in typescript,  
or in bold black capitals

Company Number

1627626

Company Name in full

Guinness Mahon Group Limited



\* F288BD40 \*

### Resignation form

Date of resignation

Day	Month	Year
23	01	98

Resignation as director

☒

as secretary

☐

Please mark the appropriate box. If resignation  
is as a director and secretary mark both boxes.

NAME

\*Style / Title

MR

\*Honours etc

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

BARRY WILLIAM HARRISON

Surname

PHILP

†Date of Birth

Day	Month	Year
31	01	45

If cessation is other than  
resignation, please state reason

A serving director, secretary etc must sign the form below.

\* Voluntary details.  
† Directors only.

Signed

Date

28.1.98.

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

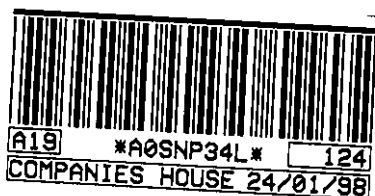
Please give the name, address,  
telephone number and, if available,  
a DX number and Exchange of  
the person Companies House should  
contact if there is any query.

THE SECRETARY, 32 ST. MARY AT HILL, LONDON, EC3P 3AJ

Tel 0171 623 9333

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, CF4 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