



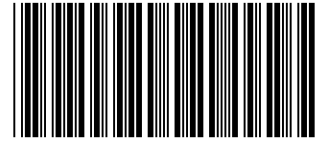
Companies House  
— for the record —

288b<sub>(ef)</sub>

**Termination of Appointment of a Director  
or Secretary**

Company Name: **GUINNESS OVERSEAS LIMITED**

Company Number: **00778398**



Received for filing in Electronic Format on the: **11/01/2008**

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**Resignation Details**

Position: **DIRECTOR** Date of Resignation: **04/01/2008**

Name: **MRS SUSANNE MARGARET BUNN** Date of Birth: **19/07/1959**

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*Authorisation*

Authoriser Designation: **SECRETARY** Date Authorised: **11/01/2008** Authenticated: **Yes (E/W)**