



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XOOZSY53

Company Name: **GUINNESS OVERSEAS LIMITED**

Company Number: **00778398**

Received for filing in Electronic Format on the: **19/03/2008**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **07/01/2008**

Name: **PAUL DEREK TUNNAcliffe**

Consented to Act: **YES**

Usual Residential Address: **6 ASHBURNHAM PARK
ESHER
SURREY
UNITED KINGDOM
KT109TW**

Date of Birth: **13/04/1962**

Nationality: **BRITISH**

Occupation: **COMPANY SECRETARY**

Other Directorships:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **08/01/2008**

Authenticated: **Yes (E/W)**