

Printed and supplied by

JORDANS

21 St Thomas Street Bristol BS1 6JS
Telephone: 0117 923 0600 Fax: 0117 923 0063
APPROVAL NUMBER CHA13

288b

*Please complete in typescript,
or in bold black capitals.*

Resignation of director or secretary

Company Number

00510607

Company Name in full

GUINNESS BREWING WORLDWIDE LIMITED



Resignation form

Date of resignation
Day: 29 Month: 12 Year: 95

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)

COLIN ARCHIBALD

Surname

STORM

†Date of Birth

Day: 26 Month: 06 Year: 39

If cessation is other than resignation, please state reason

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

Signed

Date

10-1-96

* Voluntary details.
† Directors only.

(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.

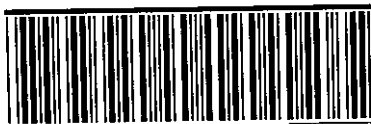
MR B BEANLAND

PARK ROYAL BREWERY LONDON NW10 7RR

Tel 0181-965 7700 ext5003

DX number

DX exchange



A39 *AAINQIIF* 613
COMPANIES HOUSE 26/01/96

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