



288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))

Company Number **778398**

Company Name in full **Guinness Overseas Limited**



* F 2 8 8 A C 5 0 *

Date of appointment: Day **30** Month **07** Year **99** †Date of Birth: Day **31** Month **08** Year **57**

Appointment form

Notes on completion appear on reverse.

Appointment as director as secretary

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

NAME *Style / Title

*Honours etc

Forename(s) **Stuart Robert**

Surname **Fletcher**

Previous Forename(s)

Previous Surname

Usual residential address

WOODLANDS

GRANGE GARDENS

OFF TEMPLE WOOD LANE

Post town

FARNHAM COMMON

Postcode

SL2 3HL

County / Region

BUCKS.

Country

England

† Nationality

BRITISH

† Business occupation

COMPANY DIRECTOR

† Other directorships (additional space overleaf)

None

I consent to act as ** director / secretary of the above named company

* Voluntary details.
† Directors only.

Consent Signature

[Handwritten Signature]

Date

Aug 12, 1999

A director, secretary etc must sign the form below.

** Please delete as appropriate

Signed

[Handwritten Signature: G.M.E. O'Donovan]

Date

12.08.99

(*a 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

**MISS SHARON O'DONOVAN
C/O GUINNESS LIMITED
PARK ROYAL BREWERY
LONDON NW10 7RR
TEL: 0181 965 7700 X3216
FAX: 0181 963 5127**



When you have completed and signed the form please send it to
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**

