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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



F288BC40

Resignation form

Date of resignation
Day Month Year
31 12 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)

PETER WOODGATE

Surname

LIPSCOMB

†Date of Birth

Day Month Year
27 02 39

If cessation is other than resignation, please state reason

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

Signed

Date

28.12.95

* 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

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



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COMPANIES HOUSE 26/01/96