



BLUEPRINT
Company Secretary

288c

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use form 288b))

Company Number

456205

Company Name in full

GUINNESS ENTERPRISES LIMITED



* F 2 8 8 C C 5 0 *

Changes of
particulars
form

Complete in all cases

Name

*Style / Title

Date of change of particulars

Day Month Year

21

05

97

*Honours etc

Forename(s)

GEOFFREY WILLIAM

Surname

KING

† Date of Birth

Day Month Year

19

12

44

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address
(enter new address)

11 MOLASSES HOUSE

CLOVE HITCH QUAY

Post town

LONDON

County / Region

Postcode

SW11 3TN

Country

Other change

(please specify)

* Voluntary details.

† Directors only.

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

Signed

Benadette O'Connor

Date

17.6.97

(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 C TAYLOR

GUINNESS PLC
39 PORTMAN SQUARE
LONDON
W1H 0EE



A13 *AYV69W02* 619
COMPANIES HOUSE 19/06/97

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