



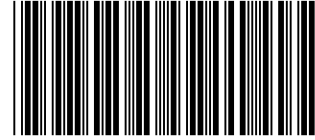
# 288a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Appointment of a Director or Secretary

*Company Name:* **GUINNESS OVERSEAS LIMITED**

*Company Number:* **00778398**



XH33BRWI

*Received for filing in Electronic Format on the:* **07/08/2007**

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### *New Appointment Details*

*Position:* **DIRECTOR**     *Date of Appointment:* **28/06/2007**

*Name:* **SALLY CATHERINE MOORE**

*Consented to Act:* **Yes**

*Usual Residential Address*     **BROOKMEAD HOUSE  
THE WARREN  
EAST HORSLEY  
LEATHERHEAD  
SURREY  
UNITED KINGDOM KT245RH**

*Date of Birth:* **03/11/1965**     *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY**     *Date Authorised:* **26/07/2007**     *Authenticated:* **Yes (E/W)**