



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals

# 288b

## Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

CHFP055      **Company Number**      778398

**Company Name in full**      Guinness Overseas Limited

Date of termination of appointment

Day	Month	Year
3	1	2001

as director       as secretary

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

**NAME**      \*Style / Title      \*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)      **Sharon Maria Elizabeth**

Surname      **O'Donovan**

†Date of birth

Day	Month	Year

\* Voluntary details.  
† Directors only.  
\*\* Delete as appropriate.

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

Signed       Date **31/10/01**

(\*\* 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

Pam Rodgers  
Company Secretarial Administrator  
Diageo plc  
8 Henrietta Place  
London  
W1G 0NB



A41      \*AK98N58U\*      0216  
COMPANIES HOUSE      15/11/01

Form revised 1999

When you have completed and signed the form please send it to  
**Companies House, Crown Way, Cardiff, CF14 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**