



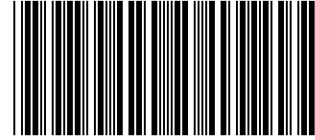
*Companies House*  
— for the record —

**288b**<sub>(ef)</sub>

**Termination of Appointment of a Director  
or Secretary**

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

*Company Number:* **00778398**



XAQ5TQXI

*Received for filing in Electronic Format on the:* **03/07/2007**

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***Resignation Details***

*Position:* **DIRECTOR**     *Date of Resignation:* **22/06/2007**

*Name:* **MR RAYMOND JAMES JOY**     *Date of Birth:* **04/04/1954**

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***Authorisation***

*Authoriser Designation:* **DIRECTOR**     *Date Authorised:* **02/07/2007**     *Authenticated:* **Yes (E/W)**