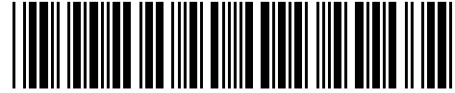




Companies House
— for the record —

CH03 (ef)

**Change of Particulars
for Secretary**



XT35JONS

Company Name: **Guinness Overseas Limited**

Company Number: **00778398**

Received for filing in Electronic Format on the: **29/10/2010**

Details Prior to Change

Original Name: **MR JOHN JAMES JAMES NICHOLLS**

New Details

Date of Change: **29/10/2010**

New Service Address: **LAKESIDE DRIVE PARK ROYAL
LONDON
NW10 7HQ**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.