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JORDANS

21 St Thomas Street Bristol BS1 6JS
Telephone: 0117 923 0600 Fax: 0117 923 0063
APPROVAL NUMBER CHA13

288b

Please complete in typescript,
or in bold black capitals.

Resignation of director or secretary

Company Number

00510607

Company Name in full

GUINNESS BREWING WORLDWIDE LIMITED



F288BC40

Resignation form

Date of resignation

Day	Month	Year
18	12	95

Resignation as director

as secretary

Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.

NAME *Style / Title

Mr

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

Shaun Patrick

Surname

Holliday

†Date of Birth

Day	Month	Year
06	10	57

If cessation is other than resignation, please state reason

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

Signed

Date

19th December 1995

* Voluntary details.
† Directors only.

(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 B Beanland

Guinness Brewing Worldwide Ltd

Park Royal Tel 0181 965 7700 ext 5003

Brewery, London NW10 7RR

DX number DX exchange



A55 *A3J88HXQ* 139
COMPANIES HOUSE 05/01/95

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**