



BLUEPRINT
Company Secretary

288b

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

Company Number

510607

Company Name in full

GUINNESS BREWING WORLDWIDE LIMITED



* F 2 8 8 B C 5 0 *

Resignation Form

Date of resignation

Day Month Year

31 07 97

Resignation as director

as secretary

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

NAME *Style / Title

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

MICHAEL JOHN

Surname

HUGHES

† Date of birth

Day Month Year

05 10 50

If cessation is other than resignation, please state reason

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

* Voluntary details.

† Directors only.

X
Signed

Date

31. 7. 97

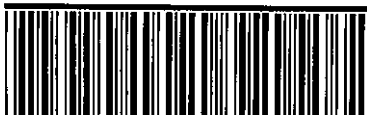
(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

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.

S O'DONOVAN

GUINNESS BREWING WORLDWIDE
PARK ROYAL BREWERY
LONDON
NW10 7RR

Co



A34 *ALQ4WXWE* 617
COMPANIES HOUSE 02/08/97

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