

CHANGE OF PARTICULARS for
director or secretary (NOT for appointment
(use Form 288a) or resignation (use form 288b))

Company Number

in full

Date of change of particulars

Day	Month	Year
21	05	97

Changes of particulars form

Complete in all cases

Name *Style / Title *Honours etc

Forename(s)

Surname

† Date of Birth

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address (enter new address)

Post town

County / Region Postcode

Country

Other change (please specify)

* Voluntary details.
† Directors only.

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

Signed Date

(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



SCT *SVU7FWVU* 642
COMPANIES HOUSE 26/06/97

A13 *AYV6CW05* 622
COMPANIES HOUSE 19/06/97

MR C TAYLOR

 GUINNESS PLC
 39 PORTMAN SQUARE
 LONDON
 W1H 0EE

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**