



BLUEPRINT
Company Secretary

288b

RESIGNATION of director or secretary

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

Company Number **778398**

Company Name in full **GUINNESS OVERSEAS LTD**



* F 2 8 8 B C 5 0 *

Resignation form

Date of resignation
Day Month Year
08 09 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) **NIGEL EDWARD**

Surname **SALMON**

†Date of birth
Day Month Year
12 07 41

If cessation is other than
resignation, please state reason

* Voluntary details.
† Directors only.

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

Signed

[Signature]

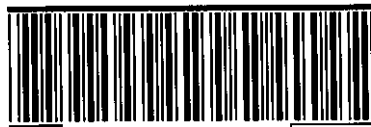
Date

21.12.97

(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

MISS S M O'DONOVAN
GUINNESS OVERSEAS LIMITED
PARK ROYAL BREWERY
LONDON
NW10 7RR
TEL: 0181 965 7700 EXTN: 3216



A09 *ASBN80NV* 622
COMPANIES HOUSE 27/10/97

When you have completed and signed the form please send it to
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**