



# 288b

Please complete in typescript,  
or in bold black capitals.

## 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**



### Resignation form

Date of resignation  
Day Month Year  
**30 11 96**

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

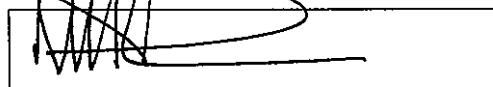
Please insert details as previously notified to Companies House.  
Forename(s) **JOHN STANLEY**

Surname **SMALE**

†Date of Birth  
Day Month Year  
**13 09 37**

If cessation is other than resignation, please state reason

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

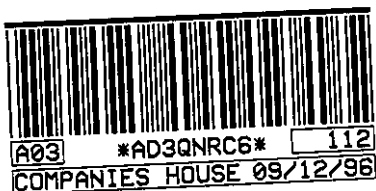
Signed  Date **4 DECEMBER 1996**

\* 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.

**MD PETERS, COMPANY SECRETARY, GUINNESS  
BREWING WORLDWIDE LTD, PARK ROYAL  
BREWERY NW10 7RT tel 0181 963 5002**  
DX number                      DX exchange



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**