

Printed and supplied by

**JORDANS**

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

**288a**

Please complete in typescript,  
or in bold black capitals.

**Appointment of director or secretary**

Company Number

778398

Company Name in full

GUINNESS OVERSEAS LIMITED



\*F288AC40\*

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	26	01	98		14	05	72

**Appointment form**

Appointment as director  as secretary

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

NAME \*Style / Title

MISS

\*Honours etc

Notes on completion appear on reverse.

Forename(s)

SHARON MARIA ELIZABETH

Surname

O'DONOVAN

Previous Forename(s)

Previous Surname(s)

Usual residential address

95 MANOR ROAD

Post town

CHIGWELL

Postcode

IG7 5PN

County / Region

ESSEX

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CO. SECRETARY

†Other directorships (additional space overleaf)

NONE

I consent to act as \*\* director / secretary of the above named company

Consent signature

*S.M.E. O'Donovan*

Date

05.02.98

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed

*Janice Perry*

Date

11th Feb 98

\*\* Please delete as appropriate

(\*a 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 E O'Donovan

Park Royal Brewery, London NW10 7RR

Tel 0181 965 7700 x3216

DX number

DX exchange



A34 \*ABGZX3NN\* 536  
COMPANIES HOUSE 12/02/98

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

**Company Number**

† Directors only.

† Other directorships

  
  
  
  

**NOTES**

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

**Other directorships.**

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.