

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number 510607

Company Name in full GUINNESS BREWING WORLDWIDE LIMITED



* F 2 8 8 A C 5 0 *

Date of appointment Day Month Year
01 06 97

† Date of birth Day Month Year
02 12 60

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

MR

*Honours etc

Notes on completion appear on reverse.

Forename(s)

PAUL MARTIN

Surname

FORSTER

Previous Forename(s)

Previous Surname

Usual residential address

153 HARE LANE

Post town CLAYGATE

Postcode KT10 0RA

County / Region SURREY

Country ENGLAND

† Nationality BRITISH

† Business occupation COMPANY SECRETARY

† Other directorships

I consent to act as ~~director~~ secretary of the above named company

Consent Signature

Date

11.6.97

* Voluntary details.

† Directors only.

Signed

A director, secretary etc must sign the form below.

Date

11.6.97

** 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 SHARON O'DONOVAN
PARK ROYAL BREWERY
LONDON NW10 7RR
TEL: 0181 965 7700 EXTN: 3216



A36 *AWHNF13* 581
COMPANIES HOUSE 13/06/97

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

