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JORDANS

21 St Thomas Street Bristol BS1 6JS
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APPROVAL NUMBER CHA13

288b

Please complete in typescript,
or in bold black capitals.

Resignation of director or secretary

Company Number

778398

Company Name in full

GUINNESS OVERSEAS LIMITED



Resignation form

Date of resignation
Day Month Year
26 01 98

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)

PAUL MARTIN

Surname

FORSTER

†Date of Birth

Day Month Year
02 12 60

If cessation is other than resignation, please state reason

REMOVAL

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

Signed

G.M.E.O'Donovan

Date

05.02.98

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver

* Voluntary details.
† Directors only.

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

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

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

