



BLUEPRINT  
Company Secretary

# 288a

## APPOINTMENT of director or secretary

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

Company Number

Company Name in full



\* F 2 8 8 A C 5 0 \*

|                     |     |       |      |                |     |       |      |
|---------------------|-----|-------|------|----------------|-----|-------|------|
| Date of appointment | Day | Month | Year | †Date of Birth | Day | Month | Year |
|                     | 08  | 09    | 97   |                | 16  | 05    | 54   |

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

### Appointment form

Notes on completion appear on reverse.

NAME \*Style / Title  \*Honours etc

Forename(s)

Surname

Previous Forename(s)

Previous Surname

Usual residential

Post town  Postcode

County / Region  Country

† Nationality  † Business occupation

† Other directorships (additional space overleaf)

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

\* Voluntary details.  
† Directors only.

Consent Signature  Date

A director, secretary etc must sign the form below.

\*\* Please delete as appropriate

Signed  Date

(\*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

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



A34 \*AZ3870X0\* 39  
COMPANIES HOUSE 06/11/97

H09 \*ASBNB0NY\* 625  
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

