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JORDANS

21 St Thomas Street Bristol BS1 6JS
Telephone: 0117 923 0600 Fax: 0117 923 0063
APPROVAL NUMBER CHA13

288b

**Please complete in typescript,
or in bold black capitals.**

Resignation of director or secretary

Company Number

510607

Company Name in full

GUINNESS BREWING WORLDWIDE LIMITED



F288BC40

Resignation form

Date of resignation

Day	Month	Year
22	12	95

Resignation as director

<input checked="" type="checkbox"/>	as secretary	<input type="checkbox"/>
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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)

DAVID HERBERT CAMPBELL

Surname

HAMPSHIRE

†Date of Birth

Day	Month	Year
20	01	44

If cessation is other than resignation, please state reason

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

Signed

Date

22nd December 1995

* 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.

MRS BARBARA MORRELL	
PARK ROYAL BREWERY	
LONDON NW10 7RR	
Tel 0181 965 7700 ext 3812	
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 registered in England and Wales
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
 for companies registered in Scotland DX 235 Edinburgh



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COMPANIES HOUSE 23/12/95