



# 288b

## RESIGNATION of director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

778398

Company Name in full

GUINNESS OVERSEAS LTD



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

### Resignation Form

Date of resignation

Day Month Year

01 06 97

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)

MARK DAVID

Surname

PETERS

† Date of birth

Day Month Year

12 03 59

If cessation is other than resignation, please state reason

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

Signed

Date

11.6.97

\* 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.

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

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COMPANIES HOUSE 13/06/97

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**