



BLUEPRINT
Company Secretary

288b

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

Company Number

510607

Company Name in full

GUINNESS BREWING WORLDWIDE LIMITED



* F 2 8 8 B C 5 0 *

Resignation Form

Date of resignation

Day Month Year
28 06 96

Resignation as director

as secretary

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

NAME *Style / Title

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

BRIAN FORD

Surname

BALDOCK

† Date of birth

Day Month Year
10 06 34

If cessation is other than resignation, please state reason

REPLACEMENT

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

* Voluntary details.

† Directors only.

Signed

Date

1st July 1996

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

Mr M D Peters

Guinness Brewing Worldwide
Park Royal Brewery
London NW10 1BB
Tel: 0181 965 7700

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.



A27 *ACX1NN4Y* 411
COMPANIES HOUSE 10/07/96

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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