



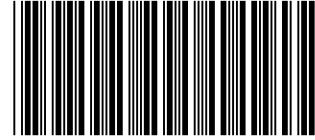
Companies House
— for the record —

288b_(ef)

**Termination of Appointment of a Director
or Secretary**

Company Name: **GUINNESS OVERSEAS LIMITED**

Company Number: **00778398**



X9FTRQQL

Received for filing in Electronic Format on the: **26/06/2007**

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **19/01/2007**

Name: **THORSTEN KNOPP** *Date of Birth:* **12/12/1963**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **19/01/2007** *Authenticated:* **Yes (E/W)**