



**BLUEPRINT**  
Company Secretary

# 287

## Change in situation or address of Registered Office

Please complete in typescript,  
or in bold black capitals

CHFP055

Company Number **778398**

Company Name in full **Guinness Overseas Limited**

### New situation of registered office

**NOTE:**

The change in the situation of the registered office does not take effect until the Registrar has registered this notice.

For 14 days beginning with the date that a change of registered office is registered, a person may validly serve any document on the company at its previous registered office.

PO Box numbers only are not acceptable.

Address **8 Henrietta Place**

Post town

County / Region **London**

Postcode **W1G 0NB**

Signed

*G. M. E. O'Donovan*

Date

*01.02.01*

† Please delete as appropriate.

† a director / secretary / administrator / administrative receiver / liquidator / 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  
DIAGEO PLC  
8 HENRIETTA PLACE  
LONDON  
W1M 9AG  
TEL: 020 7927 5503  
FAX: 020 7927 4708  
EMAIL: sharon.o'donovan@diageo.com**



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COMPANIES HOUSE 13/02/01

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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, CF14 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**