



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals

288c

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use form 288b))

CHFP055 Company Number **778398**

Company Name in full **Guinness Overseas Limited**

Date of change of particular Day Month Year

0	9	0	6	2	0	0	0
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Changes of particulars form

Complete in all cases

NAME *Style / Title *Honours etc

Forename(s) **Sharon Maria Elizabeth**

Surname **O'Donovan**

†Date of Birth Day Month Year

1	4	0	5	1	9	7	2
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Change of name (enter new name) Forename(s)

Surname

Change of usual residential address (enter new address) **89 Fenman Gardens**

Post town **Goodmayes**

County / Region **Essex** Postcode **IG3 9TP**

Country **England**

Other change (please specify)

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

Signed **G. M. E. O'Donovan** Date **09.06.00**

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

* Voluntary details.
† Directors only.
** Delete as appropriate

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
C/O DIAGEO PLC
8 HENRIETTA PLACE
LONDON
W1M 9AG
TEL: 0207 927 5503
FAX: 0207 927 4708



Form revised July 1998

When you have completed and signed the form please send it to
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**