



BLUEPRINT  
Company Secretary

# 288a

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

Company Name in full



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

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	26	09	97		04	04	54

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

### Appointment form

NAME \*Style / Title  \*Honours etc

Forename(s)

Surname

Previous Forename(s)

Previous Surname

Usual residential

Post town  Postcode

County / Region  Country

† Nationality  †Business occupation

† Other directorships (additional space overleaf)

I consent to act as \*\* director / secretary of the above named company

\* Voluntary details.  
† Directors only.

Consent Signature  Date

A director, secretary etc must sign the form below.

\*\* Please delete as appropriate

Signed  Date

(\*\*a 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 S M O'DONOVAN  
GUINNESS OVERSEAS LIMITED  
PARK ROYAL BREWERY  
LONDON  
NW10 7RR  
TEL: 0181 965 7700 EXTN: 3216



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

**Company Number**

778398

† Directors only.

† Other directorships

Past Directorships for MR RAYMOND JAMES JOY

GRAND METROPOLITAN FINANCE PUBLIC LIMITED COMPANY (01-Sep-1997)

**NOTES**

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

**Other directorships.**

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.