APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number			77839	18										
Company Name in full				GUINNESS OVERSEAS LTD										
* F 2 8 8 A C 5 0 * appoin				Day 01	Month \	ear		† Date o	of birth	Day 02	Month 12	Year 60		
Appointment form	Appointm		as s	ecretary	X	Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.								
	NAME	*Style / Title	MR				*H	onours etc						
Notes on completion appear on reverse.		Forename(s)	PAUL MARTIN											
		Surname	FORSTER											
	Previous Forename(s) Previous Surname													
Usual residential address			153 HARE LANE											
					-									
Post town			CLAYGATE Postcode KT10 0RA SURREY COUNTRY ENGLAND											
County / Region † Nationality														
			BRIT	LISH			usiness c	occupation	COMP.	ANY S	ECKE	TARY		
† Other directorships				I consent to act as j director / secretary of the above named company										
Consent Signature			Post						te		6	タン		
* Voluntary details. † Directors only.			A dire	eter, s	ecretary	et o m	ust sign 1	the form b	elow.					
** Please delete as appro	nriate	Signed		j	-6	52		Dat			6.9	12		
	,		(**a direc	tor / seci	etary / admi	nistrator	/ administrat	tive receiver / ı	eceiver ma	anager / re	ceiver)			
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 PARK ROYAL BREWERY LONDON NW10 7RR TEL: 0181 965 7700 EXTN: 3216											
A36 *AWHNDWI1* 579 COMPANIES HOUSE 13/06/97			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											

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Company Numl		
•,		
† Directors only. †Other directors		\
NOTES		
Show the full forenames, NOT INITIAL		
the director or secretary is a corporatio Scottish firm, show the name on surna		
line and registered or principal office of		
the		
usual residential line.		
Give previous forenames or surname(s		
except: - for a married woman, the name by		
which she was known before marriag		
need not be given for names not used since the age of '		
or for at least 20 years		
A peer or individual known by a title m		
state the title instead of or in addition t		
the forenames and surname and need not give the name by which that person		
was known before he or she adopted the		
title or preceded to it.		
Other directorships.		
Give the name of every company		
incorporated in Great Britain of which to person concerned is a director or has leading		
a director at any time in the past five		
years.		
You may exclude a company which eit		
is, or at all times during the past five y when the person concerned was a dire		
was		
dormanta parent company which wholly owned		
the company making the return, or		
 another wholly owned subsidiary of t same parent company. 		
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