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Please complete in typescript, or in bold black capitals.

CHFP025

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change

288b

of particulars (use Form 288c))

Company Number

541295

Company Name in full

GUINNESS WORLD OF RECORDS LIMITED

			Day	Month	Year			
Date of termination of appointment			2 7	0 7	2 0 0 1			
		as director	х	a	s secretary		intme	rk the appropriate box. If terminating ent as a director and secretary mark s.
Please insert	NAME	*Style / Title	i 			*Honours	etc	
details as previously notified to Companies Ho		Forename(s)	Ian					
	use.	Surname	Castel	lo-Cor	rtes			
			Day	Month	Year	٦		
		tDate of Birth	0 8	0 8	1 9 6 1 2	: {		

Voluntary details.

† Directors only.
**Please 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.

01/08/01

Date 2001

(** serving director/secretary/administrator/administrative-received

SJ Berwin

222 Grays Inn Road

London

WC1X 8XF

938/CP3:173312.1/jaao

Tel 020 7533 2222

DX number Dx255 London DX exchange CHANCERY LANE

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

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

Signed

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Laserform International 02/00

COMPANIES HOUSE