



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals.
CHWP000

288b

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

Company Number

541295

Company Name in full

Guinness World Records Limited

Date of termination of appointment

Day Month Year
2 6 1 0 2 0 0 1

as director



as secretary



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

NAME

*Style / Title

Mr

*Honours etc

ACA

Please insert
details as
previously
notified to
Companies House.

Forename(s)

Timothy James

Surname

Hilton

†Date of Birth

Day Month Year
2 6 1 0 1 9 6 4

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

Signed

K. H. Stone

Date

29/11/01

* Voluntary details.

† Directors only.

** Delete as appropriate

(** ~~serving 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.

Mrs H Byrne, Stoneham Gate, Stoneham
Lane, Eastleigh SO50 9NW

Tel 023 8064 9200

DX number

DX exchange

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



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COMPANIES HOUSE

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30/11/01

Form revised 1999