Please complete in typescript,

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

or in bold black capitals CHFP021 Company Number		of particulars (use Form 288c))		
		00541295		
Company Name in full		Guinness World Records Limited		
		Day Month Year		
Date of termination of appointment		1 4 0 2 2 0 0 8		
	as director	as secretary As secretary Please mark the appropriate box if terminating appointment as a director and secretary mark both boxes		
NAME	*Style / Title	*Honours etc		
Please insert details as	Forename(s)	Janet Lesley		
previously notified to	Surname	Rowland		
Companies House		Day Month Year		
	[†] Date of Birth	2 9 0 5 1 9 5 8		

A serving director, secretary etc must sign the form below

Signed	S	ıg	ın	ec
--------	---	----	----	----

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

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record



A62 22/02/2008 **COMPANIES HOUSE**

AN Dell	THE STATE OF THE PARTY OF THE P	<u> </u>		
********	UKAKIK / secretary / XUKIKIKIK		(\$K\$K)KF /X@X@KINI(Xf)MO&\$@X/X@KINV&)	4
	n Martineau Stringer Saul L er Square	LP		

Fasken Martineau Stringe Hanover Square	Saul LLP	
London W1S 1HU		
	Tel 020 7917 8500	
DX number 82984	DX exchange Mayfair	

Date

When you have completed and signed the form please send it to the Registrar of Companies at

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

or LP - 4 Edinburgh 2