

288b

Please complete in typescript,  
or in bold black capitals.  
CHFP021

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

Company Number

00541295

Company Name in full

Guinness World Records Limited

Date of termination of appointment

Day		Month		Year			
1	4	0	2	2	0	0	8

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

Please insert  
details as  
previously  
notified to  
Companies House

Forename(s)

James Dominic

Surname

Weight

†Date of Birth

Day		Month		Year			
0	9	0	4	1	9	6	5

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

Signed

*[Signature]*  
ON BEHALF OF SCRIP SECRETARIES LTD

Date

21/2/2008

\* 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

(\*\* serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

Fasken Martineau Stringer Saul LLP  
17 Hanover Square

London  
W1S 1HU

Tel 020 7917 8500

DX number 82984

DX exchange Mayfair

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  
or LP - 4 Edinburgh 2

FRIDAY



A62

\*AYXBWXFO\*

22/02/2008

90

COMPANIES HOUSE