or LP - 4 Edinburgh 2

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

A62

22/02/2008

**COMPANIES HOUSE** 

91

## **APPOINTMENT** of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

	Company Number	00541295						
Co	mpany Name in full	Guinness World Records Limited						
	_	Day Month Year		Day	y Month	Year		
Appointment form Notes on completion appear on reverse	Date of appointment	1 4 0 2 2 0 0 8	†Date of   Birth					
	Appointment as director	as secretary		mark the appropriate box. If appointment is actor and secretary mark both boxes.				
	NAME *Style / Title		*Honours etc					
	Forename(s)	Scrip Secretaries Limited						
	Surname							
	Previous		Previous					
	Forename(s)	Sumame(s)						
Tick this box if the address shown is a service address for	=Usual residential address	17 Hanover Square						
the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Post town	London	Postce	ode	W1S 1HU	J		
	County / Region	Coun			try UK			
	<sup>†</sup> Nationality	†Business occupation						
	†Other directorships							
(a	dditional space overleaf)	I consent to act as ** diseases / secretary of the above named company						
	Consent signature							
* Voluntary details † Directors only **Delete as appropriate		ON SCHALF OF SCAP SECREMIES UPD 1 1 2008.  A director, secretary etc must sign the form below						
						1		
	Signed	20-20-	Da	te <u> </u>	17/2	\s\\\ \s\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\		
You do not have	to give any contact	("*a director/\$@KEEKEKY/KENTHÜNDERIOK/\$DENDERIOK/\$DENDERIOK/\$BEEKEKKENDERIOK/\$BEEKEKKENDERIOK/\$BEEKEKKENDERIOK/						
	oox opposite but if you ompanies. House to	17 Hanover Square						
contact you if the	ere is a query on the	London						
form The contact information that you give will be visible to searchers of the		W1S 1HU 020 7917 8500						
public record		DX number 82984 DX exchange Mayfair						
		When you have completed and signed the form please send it to the Registrar of Companies at						
	(B)(YEA)	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						
	CBVXFN* 91	for companies registered in Scotland DX 235 Edinburgh						

	Company Number	00541295
† Directors only	†Other directorships	

## NOTES

Show the full forenames, NOT INITIALS If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line

Give previous forenames or surname(s) except

- for a married woman, the name by which she was known before marriage need not be given
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it

## Other directorships

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company