

AP01 (ef)

Appointment of Director



Company Name:

GUINNESS WORLD RECORDS LIMIT

Company Number: 00541295

Received for filing in Electronic Format on the: 24/07/2014

New <u>Appointment</u> Details

Date of Appointment:

06/05/2014

Name:

MISS ALISON OZANNE

Consented to Act:

YES

Service Address:

184-192 DRUMMOND STREET

LONDON

UNITED KINGDOM

NW1 1HP

Country/State Usually Resident:

UNITED KINGDOM

Date of Birth:

17/11/1965

Nationality:

BRITISH

Occupation:

EXECUTIVE VP FINANCE

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.