

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

Company Name in full

# Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or  
change of particulars (use Form 288c))

541295

Guinness World Records Limited

Date of termination of appointment

Day		Month		Year			
0	4	0	5	2	0	0	4

as director

as secretary

X

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

NAME

\* Style / Title

Mrs

\* Honours etc

Please insert details as  
previously notified to  
Companies House.

Forename(s)

Helen

Surname

Byrne

† Date of Birth

Day		Month		Year			

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

Signed

*Gina Pearce*

Date

6.5.2004

\* 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.

Mr S Pearce, Hit Entertainment plc, Maple House, 149

Tottenham Court Road, London, W1T 7NF, England

Tel

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**



A40  
COMPANIES HOUSE

\*A0954W2G\*

0252  
18/06/04