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# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP025

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

Company Number

541295

Company Name in full

GUINNESS WORLD RECORDS LIMITED

Date of  
appointment

Day Month Year  
2 2 0 8 2 0 0 5

†Date of  
Birth

Day Month Year  
0 9 0 4 1 9 6 5

**Appointment form** Appointment as director

☒

as secretary

☐

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

NAME \*Style / Title

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

JAMES DOMINIC

Surname

WEIGHT

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address ††

11 COURTNEY PLACE

†† Tick this box if the  
address shown is a  
service address for  
the beneficiary of a  
Confidentiality Order  
granted under the  
provisions of section  
723B of the  
Companies Act 1985



Post town

COBHAM

Postcode

KT11 2BE

County / Region

SURREY

Country

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships  
(additional space overleaf)

PLEASE SEE ATTACHED LIST

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

**Consent signature**

*[Signature]*

Date

24/08/2005

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

**Signed**

*[Signature]*

Date

24/08/2005

(\*\* a director / ~~secretary~~ / administrator / administrative receiver / receiver manager / receiver)

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.

Ashurst  
Broadwalk House, 5 Appold Street, London, EC2A 2HA  
Tel 020 7638 1111  
DX number 639 DX exchange London/City

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**



**Company Number**

† 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.

## **JAMES DOMINIC WEIGHT**

### **List of directorships currently held or held in the last 5 years**

Courtney Place No.2 Management Company Limited (No. 03277744)  
Reed Management Company Limited (No. 03011943)  
Weight Partners Limited (No. 05256025)  
Box Clever Limited (No. 4140077)  
BCL2 Limited (No. 05302705)  
Home Technology Finance Limited (No. 3702428)  
Home Technology Receivables (No.1) Limited (No. 04369726)  
HIT Entertainment Limited (No. 02341947)  
Gullane Entertainment Limited (No. 02120124)  
Guinness World Records Limited (No. 541295)  
The Media Merchants Television Company Limited (No. 02738000)  
Gullane (Thomas) Limited (No. 1555168)  
HIT Entertainment Finance Limited (No. 4141483)

Westminster Securitisation Limited (No. 03836877)  
Westminster Health Care Limited (No. 01946682)  
Westminster Beaumont Properties Limited (No. 02851607)  
Westminster Beaumont Properties (Chorleywood) Limited (No. 03425315)  
Westminster Beaumont Properties (Southgate) Limited (No. 03425314)  
Westminster Beaumont Properties (Edgbaston) Limited (No. 02839879)  
Westminster Health Care Finance Limited (Cayman Islands) (No. 92113)  
Westminster Beaumont Limited (No. 01671730)  
Westminster Beaumont Developments Limited (No. 00520681)  
Westminster Beaumont (Peterborough) Limited (No. 03752528)  
IHI Agency Limited (No. 02699157)  
Westminster Health Care (NH) Limited (No. 03486535)  
IHI Limited (No. 02451428)  
Westminster Health Care (Services) Limited (No. 02345054)  
Burleigh House Properties Limited (No. 02264927)  
Westminster Health Care (Acute Care) Limited (No. 02879036)  
Northminster Limited (No. 01948433)  
Independent Healthcare Initiative Limited (No. 02402407)  
Westminster Health Care Group Limited (No. 01580744)  
Tendervision Limited (No. 03252479)  
LS Acquisitions Limited (No. 03200933)  
WHC Imaging Holdings Limited (No. 03567913)  
Newcare Health Limited (No. 03290119)  
North Thames Imaging Limited (02569340)  
Westminster Health Care Central Services Limited (No. 03423482)  
WHC (Projects) Limited (No. 02959766)  
Health Care One Limited (No. 02638291)  
Westminster Health Care (Investments) Limited (No. 02949747)  
Westminster Investments (UK) (No. 03848577)  
Medical Imaging (Edmonton) Limited (No. 03254191)  
Dunbar Imaging Limited (No. SC067589)  
Dunbar (D.S.A.) Limited (No. SC079672)  
WHC Diagnostics Limited (No. 02974296)  
M.R.I. Limited (No. 01698163)  
The Suffolk MRI Centre Limited (No. 02795504)  
The Diagnostic Company Limited (No. 02278086)  
Bartfield Limited (No. 02451621)  
Meadnorth Limited (No. 02502391)  
Diagnostic Holdings Limited (No. 02431727)  
The Sussex MRI Centre Limited (No. 02857565)

Westminster Health Care (NB) Limited (No. 4375031)  
Priory Securitisation Limited (No. 03982134)  
Priory Healthcare Central Services Limited (No. 4391278)  
Medical Imaging (Essex) Limited (No. 02938586)  
Priory Specialist Health Division Limited (No. 03893502)  
Priory Specialist Health Limited (No. 03899044)  
Libra Health Group Limited (No. 02915765)  
Libra Health Limited (No. 01355923)  
Ticehurst House Private Clinic Limited (No. 00904127)  
Libra Nursing Homes Limited (No. 01004767)  
Farm Place Limited (No. 02663868)  
Highbank Health Care Limited (No. 03074698)  
Highbank Private Hospital Limited (No. 02049088)  
Robinson Kay House (Bury) Limited (No. 02625256)  
Priory Healthcare Limited (No. 03189363)  
Priory Healthcare Services Limited (No. 02188451)  
Priory Healthcare Europe Limited (No. 03284585)  
Priory Hospitals Limited (No. 01505382)  
Priory Childcare Services Limited (No. 02838284)  
Jacques Hall Foundation Limited (No. 03213815)  
Priory Behavioural Health Limited (No. 03257985)  
Nottcor 6 Limited (No. 03234626)  
Care Continuums Limited (No. 02998874)  
Employee Management Services Limited (No. 03298385)  
Jacques Hall Limited (No. 03213812)  
Sturt House Clinic Limited (No. 02656972)  
Public Health Solutions Limited (No. 03384887)  
The Nottingham Clinic Limited (No. 02220967)  
Community Addiction Services Limited (No. 02779834)  
Blenheim House Limited (No. 03136041)  
Fulford Grange Medical Centre Limited (No. 02804493)