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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
0 3 0 9 2 0 0 2

†Date of
Birth

Day Month Year
0 4 1 0 1 9 5 7

Appointment form

Appointment as director

X

as secretary

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

NAME

*Style / Title

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

CHARLES JEROME

Surname

CAMINADA

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

91 STREATHBOURNE ROAD

Post town

LONDON

Postcode

SW17 8RA

County / Region

Country

UNITED KINGDOM

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

PLEASE SEE THE ATTACHED LIST

I consent to act as ** director / secretary of the above named company

Consent signature

* Voluntary details.
† Directors only.

**Please delete as appropriate

Date

16/9/02

A director, secretary etc must sign the form below.

Signed

Date

18/9/02

(** a 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.

SJ Berwin

222 Gray's Inn Road
London
WC1X 8XF

Tel 020 7533 2222

DX number DX255

DX exchange London



A05
COMPANIES HOUSE
COMPANIES HOUSE

0848
27/09/02
20/09/02

Laserform International 12/99

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

144110

OTHER DIRECTORSHIPS HELD WITHIN THE LAST 5 YEARS
BY MR CHARLES JEROME CAMINADA

HIT ENTERTAINMENT PLC
HIT ENTERTAINMENT SERVICES LIMITED
HIT ENTERTAINMENT FINANCE LIMITED
HIT HOLDINGS 1 LIMITED
HIT HOLDINGS 2 LIMITED
HIT VENTURES 1
HIT VENTURES 2
ENTERMODE LIMITED
LUDGATE 151 LIMITED
WILDCHANNEL LIMITED
HIT VENTURES 3 LIMITED
HIT VENTURES 4 LIMITED
BRITISH TELEVISION DISTRIBUTORS ASSOCIATION (resigned 19/12/2000)