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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 0 3 Month 0 9 Year 2 0 0 2

†Date of Birth
Day 0 4 Month 0 6 Year 1 9 6 7

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

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

ROBERT IAN

Surname

LAWES

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

9 FINLAY STREET

Post town

LONDON

Postcode

SW6 6HE

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

Date 16/9/02

* Voluntary details.

† Directors only.

**Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date 18/9/02

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

0837
27/09/02
20/09/02

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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

144109

OTHER DIRECTORSHIPS HELD WITHIN THE LAST 5 YEARS

BY MR ROBERT IAN LAWES

LUDGATE 151 LIMITED

WILDCHANNEL LIMITED

ENTERMODE LIMITED

HIT VENTURES 1

HIT ENTERTAINMENT SERVICES LIMITED

HIT VENTURES 2

HIT HOLDINGS 1 LIMITED

HIT HOLDINGS 2 LIMITED

HIT ENTERTAINMENT FINANCE LIMITED

HOT ANIMATION LIMITED

HIT ENTERTAINMENT PLC

HIT VENTURES 5 LIMITED