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# 288b

Please complete in typescript,  
or in bold black capitals.

CHFP025

## Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

541295

Company Name in full

Guinness World Records Limited

Date of termination of appointment

Day Month Year  
03 09 2002

as director

x

as secretary

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

NAME

\*Style / Title

Mr

\*Honours etc

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

Charles John

Surname

Falzon

†Date of Birth

Day Month Year  
26 08 1957

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

Signed

*SJ Berwin*

Date

12 Sept 2002

\* Voluntary details.  
† Directors only.  
\*\*Please 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.

SJ Berwin  
222 Gray's Inn Road  
London  
WC1X 8XF

Tel 020 7533 2222

DX number DX255

DX exchange London



A26  
COMPANIES HOUSE

0151  
17/09/02

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**