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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  
1 7 0 2 1 9 6 3

### 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)

NIGEL

Surname

BIRRELL

Previous  
Forename(s)

Previous

Surname(s)

Usual residential  
address

10 PAPILLONS WALK  
BLACKHEATH PARK

Post town

LONDON

Postcode

SE3 9SF

County / Region

Country

UNITED KINGDOM

†Nationality

BRITISH

†Business occupation

DIRECTOR - CORPORATE  
DEVELOPMENT

†Other directorships  
(additional space overleaf)

PLEASE SEE THE ATTACHED LIST

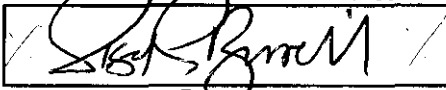
I consent to act as \*\* director / ~~secretary~~ of the above named company

Consent signature

\* Voluntary details.

† Directors only.

\*\*Please delete as appropriate

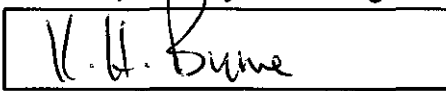


Date

12 September 2002

A director, secretary etc must sign the form below.

Signed



Date

12 September 2002

(\*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



A26  
COMPANIES HOUSE

0721  
17/09/02

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

144111

**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.

OTHER DIRECTORSHIPS HELD WITHIN THE LAST 5 YEARS

BY MR NIGEL BIRRELL

HIT ENTERTAINMENT PLC  
HIT HOLDINGS 2 LIMITED  
HIT VENTURES 2  
HIT HOLDINGS 1 LIMITED  
HIT VENTURES 1  
HIT ENTERTAINMENT FINANCE LIMITED  
HIT ENTERTAINMENT SERVICES LIMITED  
ENTERMODE LIMITED  
LUDGATE 151 LIMITED  
WILDCHANNEL LIMITED  
HIT VENTURES 3 LIMITED  
HIT VENTURES 4 LIMITED  
HIT VENTURES 5 LIMITED  
BRIDGEFILMS LIMITED  
MUMFIE LIMITED  
SOOTY ENTERTAINMENT LIMITED  
SOOTY LIMITED