



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals

288b

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

CHFP055

Company Number **541295**

Company Name in full **Guinness World Records Limited**

Date of termination of appointment

Day	Month	Year
3	1	2001

as director



as secretary



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

NAME *Style / Title

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

Christopher Conran

Surname

Irwin

†Date of birth

Day	Month	Year
02	04	1948

* Voluntary details.

† Directors only.

** Delete as appropriate.

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

Signed

Date

02.03.01

(** 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

MISS SHARON O'DONOVAN
DIAGEO PLC
8 HENRIETTA PLACE
LONDON
W1M 9AG
TEL: 020 7927 5503
FAX: 020 7927 4708
EMAIL: sharon.o'donovan@diageo.com



A55
COMPANIES HOUSE

0273
04/04/01

Form revised 1999

When you have completed and signed the form please send it to
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**