



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

Company Number **541295**

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

## APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or  
change of particulars (use Form 288c))

### Appointment form

Notes on completion  
appear on reverse.

Date of appointment	Day 0 1	Month 1 1	Year 2 0 0 0	†Date of Birth	Day 0 5	Month 0 1	Year 1 9 6 3	
Appointment as director	<input checked="" type="checkbox"/>		as secretary		<input type="checkbox"/>			Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
NAME *Style / Title					*Honours etc			
Forename(s)	<b>Stephen Keith James</b>							
Surname	<b>Nelson</b>							
Previous Forename(s)								
Previous Surname								
Usual residential address	<b>37 Vineyard Hill Road</b>							
Post town	<b>Wimbledon</b>			Postcode	<b>SW19 7JL</b>			
County / Region				Country	<b>England</b>			
† Nationality	<b>British</b>			†Business occupation	<b>Director</b>			
† Other directorships (additional space overleaf)	<b>None</b>							

Consent Signature

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

A director, secretary etc must sign the form below.

Signed

Date

**02.03.4**

Date

**02.03.4**

(\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

**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

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



Form revised July 1998

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**

**Company Number**

541295

† 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.