

288a

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 PUBLISHING LTD



* F 2 8 8 A C 5 0 *

Date of appointment Day Month Year
01 01 97

† Date of birth Day Month Year
31 05 62

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

MS

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

AILE MARY CLEONIKI

Surname

AVIS

Previous

Forename(s)

Previous

Surname

Usual residential address

33 CHILWORTH MANS

Post town

LONDON

Postcode

W2 3RQ

County / Region

Country

UK

† Nationality

BRITISH

† Business occupation

† Other directorships

See attached sheet

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

Consent Signature

Aile Ans

Date

1/1/97

A director, secretary etc must sign the form below.

Signed

Date

10/1/97

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

* Voluntary details.

† Directors only.

** Please delete as appropriate

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.



A10 *AT3C1SD0* 302
COMPANIES HOUSE 15/01/97

de

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 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

THE
BOX TREE RESTAURANT (ILKLEY) LTD
A
CRESCENT ESTATES (ILKLEY) LTD
LANGLATE PROPERTIES LTD.

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 preceded 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.