



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

Company Number **541295**

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

# 288a

## 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 1	Month 1	Year 1 0 1 9 9 9	†Date of Birth	Day 0	Month 4	Year 0 4 1 9 5 4	
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	Mr			*Honours etc				
Forename(s)	Raymond James							
Surname	Joy							
Previous Forename(s)								
Previous Surname								
Usual residential address	TUDOR WOOD							
	MANOR ROAD							
Post town	PENN			Postcode	HP10 8JA			
County / Region	BUCKS			Country	England			
† Nationality	BRITISH			†Business occupation	FINANCE DIRECTOR			
† Other directorships (additional space overleaf)	None							

Consent Signature

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

*[Signature]*

Date **25/10/99**

A director, secretary etc must sign the form below.

Signed

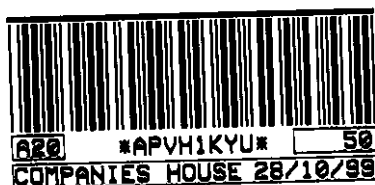
*[Signature]*

Date **27/10/99**

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

Elizabeth Earle  
8 Henrietta Place  
London  
W1M 9AG

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



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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**

**541295**

† Other directorships

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.

- 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

**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.

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.