

BLUEPRINT

OneWorld

288b

**Terminating appointment as director or secretary**

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

541295

Company Name in full

Guinness World Records Limited

Date of termination of appointment

Day	Month	Year
1	9	0 1 2 0 0 7

as director

as secretary

X

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)

Nicola Jane

Surname

Boxall

† Date of Birth

Day	Month	Year

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

Signed

Date

24/01/2007

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate.

(\*\* 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.

Jan Rowland, HIT Entertainment Limited, 5th Floor,

Maple House, 149 Tottenham Court Road, London, W1T 7NF

Tel

DX number

DX exchange

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



\*AZ4JNMJO\*

A32

26/01/2007

479

COMPANIES HOUSE

FRIDAY