## 288b

Please complete in typescript, or in bold black capitals.

## Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change

CHFP021			or particulars (use Form 2000)			
	Compa	any Number	00541295			
Company Name in full			Guinness World Records Limited			
			Day Month Year			
Date of termination of appointment			1   4   0   2   2   0   0   8			
as director		as director	✓ as secretary Please mark the appropriate box If terminating appointment as a director and secretary mark both boxes			
	NAME	*Style / Title	Mr *Honours etc			
Please insert details as previously notified to Companies Hous		Forename(s)	Bruce			
		Surname	Steinberg			
	•		Day Month Year			
		†Date of Birth	1   3   1   2   1   9   5   6			

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

Signed CL-CALIFICATION SIGNED LIMITED	Date	21	1	2008.			
(*** SEXTING/CINECULAR / SECRETARY / AND MINIMALINE / SALVENING MANER / XEXEN/MINIMALINE							

Voluntary details

† Directors only
\*\* Delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

A62 22/02/2008 **COMPANIES HOUSE** 

Fasken Martineau Stringer Saul LLP 17 Hanover Square London W1S 1HU 020 7917 8500 Tel DX exchange Mayfair DX number 82984

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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

or LP - 4 Edinburgh 2