288a

or LP - 4 Edinburgh 2

Please complete in typescript, or in bold black capitals.

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22/02/2008

COMPANIES HOUSE

92

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change

of particulars (use Form 288c))

••••		
	Company Number	00541295
Company Name in full		Guinness World Records Limited
		Day Month Year Day Month Year
	Date of appointment	1 4 0 2 2 0 0 8 #Date of Birth 1 1 1 1 9 7 3
Appointment form Notes on completion appear on reverse	Appointment as director	As secretary Please mark the appropriate box if appointment is as a director and secretary mark both boxes
	NAME *Style / Title	Mr *Honours etc
	Forename(s)	Donald Crawford
	Surname	Joyce
	Previous Forename(s)	Previous Sumame(s)
address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	—Usual residential address	18 Picketlaw Drive
	Post town	Glasgow Postcode G76 9AA
	County / Region	Country Scotland
	[†] Nationality	British †Business occupation Finance Director
†Other directorships (additional space overleaf)		GWRUK Acquisition Corp Limited
		I consent to act as ** director //secontary of the above named company
* Voluntary details † Directors only **Delete as appropriate Signed		Date 17/2/2008
		A director, secretary etc must sign the form below
		ON BEHALF OF SURTH DECRETAGES LESS Date 21/1/2008
You do not have to give any contact		(")adinotor / secretary / yeloninistration / administration (reselventing facer / niselvent
	box opposite but if you companies. House to	Fasken Martineau Stringer Saul LLP
contact you if there is a query on the form. The contact information that you give will be visible to searchers of the		17 Hanover Square London
		W1S 1HU 020 7917 8500
public record		DX number 82984 DX exchange Mayfair
AYXBUXFM A62 22/02/2008 92		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	00541295
† 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