

288a

Please complete in typescript,
or in bold black capitals.

CHFP021

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

Date of appointment Day Month Year
03 06 2008

†Date of Birth Day Month Year
14 09 1954

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

Mr

*Honours etc

Notes on completion
appear on reverse

Forename(s)

Rod

Surname

Bergen

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the 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

X 11348 162 STREET

Post town

X SURREY

Postcode

V4N 4P5

County / Region

X BC

Country

X CANADA

†Nationality

X CANADIAN

†Business occupation Director

†Other directorships (additional space overleaf)

Consent signature

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

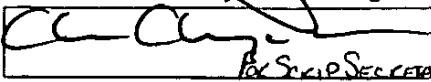
X 

Date

X JUNE 3/08

A director, secretary etc must sign the form below.

Signed



Date

19 JUNE 2008

(*director / secretary / administrator / administrator / administrator / administrator / administrator / administrator)

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.

you he



A24 27/06/2008 195

COMPANIES HOUSE

ANQ11UR8

A36 21/06/2008 69

COMPANIES HOUSE

Fasken Martineau Stringer Saul LLP

17 Hanover Square

London W1S 1HU

Tel 020 7917 8500

DX number 82984

DX exchange MAYFAIR

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
or LP - 4 Edinburgh 2

FRIDAY

SA

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