

CH04 (ef)

Change of Particulars for Corporate Secretary



GUINNESS WORLD RECORDS LIMITED Company Name:

Company Number: 00541295

Received for filing in Electronic Format on the: 04/01/2010

Details Prior to Change

DIRECTOR Position:

Original Name: SCRIP SECRETARIES LIMITED

New Details

Date of Change: 04/01/2010

New Service Address: 17 HANOVER SQUARE

LONDON

UNITED KINGDOM

W1S 1HU

European Economic Area (EEA) Company

New Register Location: 17 HANOVER SQUARE, LONDON, W1S 1HU

New Registration Number: 4116112

Authorisation

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.