



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288b

**Terminating appointment as director or secretary
(NOT for appointment (use Form 288a) or change
of particulars (use Form 288c))**

Company Number

379411

Company Name in full

BOOK TOKENS LIMITED

Date of termination of appointment

Day Month Year

27 12 2006

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 House.

Forename(s)

ALAN DOUGLAS

Surname

CLIFFORD

Day Month Year

†Date of Birth

24 03 1959

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

Signed

J. P. Palce

Date

9 January, 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.

JOHN PARKS BOOKSellers ASSOCIATION
272 VAUXHALL BRIDGE ROAD, LONDON
SW1V 1BA Tel 020 7802 0802
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



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10/01/2007

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COMPANIES HOUSE

Form revised 1999

WEDNESDAY