



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

30 11 2006

as director

X

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)

MARTIN

Surname

GRINDLEY

Day Month Year

†Date of Birth

07 04 1950

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

Signed

J.P. Paine

Date

12 December 2006

* 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.

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

THURSDAY



A02

AZ7KXLCU

14/12/2006

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COMPANIES HOUSE

Form revised 1/00