



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

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

Company Number

379411

Company Name in full

BOOK TOKENS LIMITED.



F288A018

Date of appointment Day Month Year
11 06 1999

Date of Birth Day Month Year
19 02 1962

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

MRS

Honours etc

BSc ACA

Notes on completion appear on reverse.

Forename(s)

FIONA ANNE MURRAY

Surname

WOOD

Previous Forename(s)

Previous Surname(s)

GIRDWOOD

Usual residential address

27 ROEHAMPTON LANE

Post town

PUTNEY

Postcode

SW15 5LS

County / Region

LONDON

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

FINANCE DIRECTOR

†Other directorships (additional space overleaf)

WATERSTONE'S BOOKSELLERS LTD, FINE RECORDINGS CLUB LTD,

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

Consent signature

Fiona Wood

Date

24 / 6 / 99

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

29. 6. 99

** Please delete as appropriate

(*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

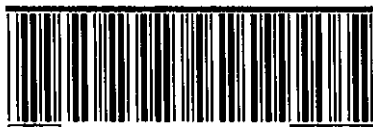
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

S. T. MATTHEWS

BOOK TOKENS Book Tokens Ltd.
Minster House
272-274 Vauxhall Bridge Road
London SW1V 1BA
Tel: 0171 834 5400
Fax: 0171 834 8781

DX number

DX exchange



A17 *AUSCLHOE* 460
COMPANIES HOUSE 02/07/99

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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

† Directors only.

† Other directorships

HATCHARDS UK LTD
DILLONS UK LTD
DILLONS LTD
WATERSTONE'S, SA / NV

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 preceded 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.