

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 LTD.

Date of termination of appointment

Day Month Year  
2 5 0 5 2 0 0 0

as director

☒

as secretary

☐Please mark the appropriate box. If terminating  
appointment as a director and secretary mark  
both boxes.

NAME

\*Style / Title

Mrs

\*Honours etc.

Forename(s)

Fiona Anne Murray

Surname

WOOD

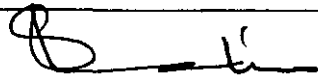
Please insert  
details as  
previously  
notified to  
Companies House.

† Date of Birth

Day Month Year  
1 9 0 2 1 9 6 2

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

Signed



Date

27.7.2000

\*Voluntary details.

† Directors only.

\*\*Delete as appropriate

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.

(\*\*serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

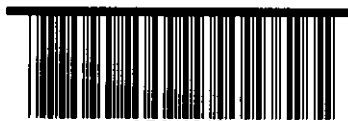
Sharon Matthews.

Book Tokens Ltd

Tel (020) 7834 5488

DX number

DX exchange

ED1 \*E5FY0800\* 0132  
COMPANIES HOUSE 01/08/00

Form revised September 1999

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