



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

210012

Company Name in full

BOOK TRUST

Date of termination of appointment

Day Month Year

1 9 0 9 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

PROFESSOR

*Honours etc

CBE

Please insert
details as
previously
notified to
Companies House.

Forename(s)

BRIAN

Surname

COX

Day Month Year

†Date of Birth

0 5 0 9 1 9 2 8

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

Signed

Deborah Hallford

Date

26.09.2000

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

* 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.

DEBORAH HALLFORD, BOOK TRUST

45 EAST HILL, LONDON, SW18 2QZ

Tel (020) 7516 2981

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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COMPANIES HOUSE

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28/09/00