



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
28 09 1999

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

OBE

Please insert
details as
previously
notified to
Companies House.

Forename(s)

MARTYN

Surname

GOKF

†Date of Birth

Day Month Year
07 06 1923

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

Signed

Deborah Hallford

Date

12/10/99

* 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.

DEBORAH HALLFORD

BOOK TRUST, BOOK HOUSE, 45 EAST HILL

LONDON, SW18 2DZ Tel 0181-516-2981

DX number

DX exchange



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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