

for the recent

Please complete in typescript, or in bold black capitals.

CHWP000

Company Number

210012

**APPOINTMENT** of director or secretary

(NOT for resignation (use Form 288b) or change

of particulars (use Form 288c))

	•	
Company Name in full		BOOKÍRUST
		Day Month Year Day Month Year
	Date of appointment	12122006 Birth 1111669
Tick this box if the ddress shown is a service address for the beneficiary of a confidentiality Order granted under the provisions of section 23B of the Companies Act 1985	Appointment as director	as secretary  Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
	NAME *Style / Title	MR, *Honours etc
	Forename(s)	ALISTAR JOHN
	Surname	BURTENSHAW
	Previous Forename(s)	Previous Surname(s)
	<sup>††</sup> Usual residential address	ORIGE HOUSE, 26 THE QUADRANT
	Post town	RICHMOND Postcode TING IDL
	County / Region	SURREY Country WK
	†Nationality	BRITISH. TBusiness occupation GROUP EXHIBITION TIMECTOR.
	†Other directorships	BOOK TRADE BENEVALENT SOCIETY.
(6	additional space overleaf)	I consent to act as ** director / secretary of the above named company
	Consent signature	

Consent signature

- \* Voluntary details.
- † Directors only.
- \*\*Delete as appropriate

Signed

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You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the



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25/01/2007

COMPANIES HOUSE

09/01/2007 421 A30 **COMPANIES HOUSE** 

4.1.M A director, secretary etc must sign the form below.

Date

2006 14-12-

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

Tel

M74m

DX number

faronn

DX exchange

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

DX 33050 Cardiff ( Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

or LP - 4 Edinburgh 2