



Companies House

— for the record —

Please complete in typescript, or in bold black capitals.

CHFP000

288a

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

Company Number

210012

Company Name in full

BOOK TRUST

Date of appointment

Day Month Year
11 12 2001

†Date of Birth

Day Month Year

05 01 1965

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

Notes on completion appear on reverse.

Forename(s)

HONOR JEAN

Surname

WILSON-FLETCHER

Previous Forename(s)

Previous Surname(s)

PRING

Usual residential address

76 GARFIELD RD

Post town

LONDON

Postcode

SW19 8SB

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

SALES & MARKETING (PUBLISHING)

†Other directorships (additional space overleaf)

WELL WORTH READING

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

Consent signature

[Signature]

Date

11/12/01

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

12 March 2002

(**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.

DEBORAH HALLFORD

1300K HOUSE, 45 EAST HILL, LONDON

SW16 2QZ Tel 020 8516 2981

DX number

DX exchange



A24 *AA11D94C* 0796
COMPANIES HOUSE 15/03/02

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

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 succeeded 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.