

AQ4D0Q29 570

COMPANIES HOUSE 24/10/96

Form revised March 1995

Please complete in typescript, or in bold black capitals.

Appointment of director or secretary

	· .
Company Number	210012
Company Name in full	BOOK TRUST
F288A018 Da appoint	Day Month Year ate of the transfer of Birth Day Month Year The property of t
Appointment Appointment as director form	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
NAME *Style / Title Notes on completion	PENEUR *Honours etc CB
appear on reverse. Forename(s)	ERIC JAMES
Surname	BOLTON
Previous Forename(s)	Previous Surname(s)
Usual residential SO ADDINGTON RA, SANDER STEAD	
Post town	South CROYDON Postcode CR28RB
County / Region	SURREY Country ENGLAND
†Nationality	BRMSH. †Business occupation Whenthe Fol.
†Other directorships (additional space overleaf)	I consept to act as ** director / secretary of the above named company
Consent signature * Voluntary details. † Directors only.	E Bolom Date 24 Sept. 1996
Signed	A director, secretary etc must sign the form below. Date 94906
** Please delete as appropriate	(**a dice or / 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.	BOOK TRUST BOOK HOVS 45 DAST ATTLE LONDAN SWIB 202 Tel 0181 870 9055 DX number DX exchange
A16 ************************************	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

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

	Company Number	
† Directors only.	[†] Other directorships	BETTSH FED. of TESTWALS A Masic . DANCE

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 preceded 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.