



Companies House
— for the record —

288a

Please complete in typescript,
or in bold black capitals.

CHFP000

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

BOOKTRUST

Date of
appointment

Day Month Year
1 3 1 2 2 0 0 4

†Date of
Birth X

Day Month Year
0 1 0 9 1 9 1 6 9

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

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

ALISON

Surname

MORRISON

Previous
Forename(s)

Previous
Surname(s)

BATHWAITE

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

Post town

KENSAL RISE

Postcode

W10 5QR

County / Region

LONDON

Country

†Nationality

ENGLISH

†Business occupation

HOW OF MARKETING

†Other directorships
(additional space overleaf)

Consent signature

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

Alison Morrison

Date

13 December 2004

A director, secretary etc must sign the form below.

Signed

Eamonn Flynn

Date

3 Feb 2005

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

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
form. The contact information that you
give will be visible to searchers of the
public record..

EAMONN FLYNN

Tel

0208 516 2982

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

