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288a

Please complete in typescript,
or in bold black capitals.

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

Company Number

610095

Company Name in full

Waterstone's Booksellers Limited



* F 2 8 8 A F 1 0 *

Date of appointment
Day: 27 Month: 03 Year: 98

†Date of Birth
Day: 24 Month: 03 Year: 45

Appointment form
Appointment as director

☒ 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

Notes on completion
appear on reverse.

Forename(s)

Shaw

Surname

Warnock

Previous
Forename(s)

none

Previous
Surname(s)

none

Usual residential
address

58 Kensington Gardens Square

Post town

London

Postcode

W2 4BA

County / Region

Country

England

†Nationality

British

†Business occupation

Property Director

†Other directorships
(additional space overleaf)

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

* Voluntary details.
† Directors only.

Consent signature

Shaw H. Warnock

Date

27/03/98

A director, secretary etc must sign the form below.

Signed

Nicholas Angel

Date

27/03/98

**Please delete as appropriate

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.

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

Nicholas Angel

Ashurst Morris Crisp

Broadwalk House

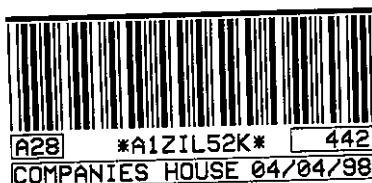
5 Appold Street

London EC2A 2HA

Tel 0171 638 1111

DX number 639

DX exchange London/City



A28 *A1ZIL52K* 442
COMPANIES HOUSE 04/04/98

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.