

Please complete in typescript, or in bold black capitals.

288c

CHANGE OF PARTICULARS for director

or secretary(NOT for appointment (use Form

CHFP000		288a) or resignation (use Form 288b))		
	Company Number	610095		
Соі	mpany Name in full	Waterstonés Booksellers Ltd		
			Day Month	Year
Changes of particulars form	Complete in all cases	Date of change of particulars	e of particulars 03022004	
	Name *Style / Title	Mr	*Honours etc	
	Forename(s)	Nicholas		
	Surname	Williams		
		Day Month Year	<u> </u>	
	† Date of Birth	C4 10 1 964		
Change of name (enter new name) Forename(s) Surname				
Change of usual residential address ++				
(enter new address)				
† Tick this box if the	Post town			
ddress shown is a ervice address for ne beneficiary of a	County / Region		Postcoo	de
ne beneficiary of a Confidentiality Order granted under the grovisions of section (23B of the Companies Act 1985	Country			
	Other change			
	(please specify)	A serving director, secretary etc must sign the form below.		
Voluntary details. Directors only. *Delete as appropriate.	Signed -	Trackness	Date	17/05/04
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		(** director / secretary / administrator / adn	ninistrative receiver / re	eceiver manager / receiver)
		Tel		
		DX number DX exchange		
7 *ABHUZU70*		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		

for companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh

Form April 2002

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18/05/04