



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288c

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number

610095

Company Name in full

WATERSTONE'S BOOKSELLERS LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year
03 02 2004

Name

*Style / Title

*Honours etc

Forename(s)

NICHOLAS JULIAN MARK

Surname

WILLIAMS

Day Month Year

† Date of Birth

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address ††

(enter new address)

†† 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

Post town

County / Region

Country

FLAT 4, 68 SOUTHWOOD LANE, HIGHGATE VILLAGE,

LONDON

Postcode N6 5DY

Other change
(please specify)

A serving director, secretary etc must sign the form below.

* Voluntary details.

† Directors only.

**Delete as appropriate.

Signed

Elaine Harriner

Date

19-05-04

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

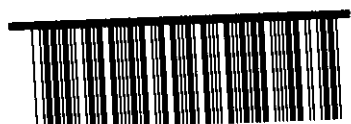
You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to contact
you if there is a query on the form. The
contact information that you give will be
visible to searchers of the public record..

ELAINE HARRINER, HMV GROUP PLC, SHELLEY HOUSE,
2-4 YORK ROAD, MAIDENHEAD, BERKS
SL6 1SR Tel 01628 818300
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

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COMPANIES HOUSE

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26/05/04

Form April 2002