

www.dinita.com

Please complete in typescript, or in bold black capitals.
CHFP036

288b

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Numbe	Number	v N	an	m	Co	
---------------	--------	-----	----	---	----	--

3190880

Company Name in full

BOOK WORKS (UK) Ltd.

		Day Month Year
Date of termination	of appointment	07072003
	as director	as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	*Style / Title	MMS. *Honours etc
Please insert		
details as previously	Forename(s)	NILOLA HEATHER
notified to Companies House.	Surname	GILLIBRAND
		Day Month Year
	†Date of Birth	1,90,41,960

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

Signed

* Voluntary details.

† Directors only.

** 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 a query.



Form revised 1999

d Mhulband

Date

22/07/03

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

69	PARKHOLME ROAD
L	ONDON ES 3AR.
	Tel 0207 254 3519
DX numbe	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