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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

3223028

Company Name in full

BOOKPAGES LIMITED



* F 2 8 8 A F 1 0 *

Date of appointment

Day 1 Month 5 Year 98

Date of Birth

Day 25 Month 4 Year 63

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.

Notes on completion
appear on reverse.

NAME *Style / Title

Mc

*Honours etc

Forename(s)

JOY

Surname

COVEY

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

3413 264th AVE SE

Post town

ISSAQUAH

Postcode

98029

County / Region

WA

Country

USA

†Nationality

USA

†Business occupation

CFO

†Other directorships
(additional space overleaf)

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

* Voluntary details.
† Directors only.

Consent signature

[Signature]

Date

27/4/98

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

1/5/98

**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)

Cameron McKenna
160 Aldersgate Street
London EC1A 4DD

ref: WMC

Tel 0171 367 3000

DX number DX: 215

DX exchange LONDON CITY



A29 *AHMSU5Y2* 589
COMPANIES HOUSE 06/05/98

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.