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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 Month Year
9 2 98

†Date of Birth Day Month Year
26 08 67

Appointment form Appointment 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)

STUART

Surname

ARMSTRONG

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

4 Manor Farm Close

Post town

Stone

Postcode HP17 8RQ

County / Region

BUCKS

Country ENGLAND

†Nationality

BRITISH

†Business occupation

†Other directorships
(additional space overleaf)

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

* Voluntary details.
† Directors only.

Consent signature

S. H. Armstrong Date 23/2/98

A director, secretary etc must sign the form below.

Signed

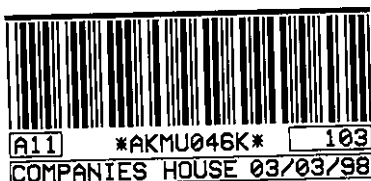
S. H. Armstrong Date 23/2/98

**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)

B P COLLINS & CO
Collins House, 32-38 Station Road, Gerrards Cross, Buck
SL9 8EL Tel 01753 889995
DX number 40256 DX exchange Gerrards Cross



A11 *AKMU046K* 103
COMPANIES HOUSE 03/03/98

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

3223028

† 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 preceded 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.