

**OYEZ**Please complete in typescript,  
or in bold black capitals.

# 288a

**APPOINTMENT of director or secretary**  
(NOT for resignation (use Form 288b) or change  
of particulars (use Form 288c))

Company Number 3783095

Company Name in full WORLD BOOK DAY LIMITED

**\*F288AC10\*****Appointment  
Form**Notes on completion  
appear on reverse.

Date of appointment	Day 7 Month £ Year 99	† Date of Birth	Day 13 Month 11 Year 50
Appointment as director	<input checked="" type="checkbox"/> as secretary	<input type="checkbox"/>	
NAME	*Style / Title MR	*Honours etc.	
Forename(s)	TIMOTHY EDMUND		
Surname	GODFRAY		
Previous Forename(s)	NONE	Previous Surname(s)	NONE
Usual residential address	62 CEDARS ROAD		
Post town	HAMPTON WICK	Postcode	KT1 4BE
County / Region	SURREY	Country	ENGLAND
† Nationality	BRITISH	† Business occupation	CHIEF EXECUTIVE
† Other directorships (additional space overleaf)	SEE OVER		

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

Consent signature

X *T E Godfrey* X Date 12<sup>th</sup> August 1999

\*Voluntary details.

† Directors only.

†† Please delete as appropriate.

A director, secretary etc must sign the form below.

Signed

*D. Godfrey* Date 7/6/99

(†† a director/secretary/administrator/administrative receiver/receiver manager/receiver)

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.

Radcliffes	
5 Great College Street, Westminster, London	
SW1P 3SJ	Tel 0171 222 7040
DX number 113	DX exchange LDE

A31 \*APDBZKX3\* 540  
COMPANIES HOUSE 27/10/99When 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** 3783095

†Directors only.

†Other directorships

BOOKSELLERS ASSOCIATION SERVICE HOUSE LTD

BOOK TOKENS LTD

batch.co.uk limited

#### 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 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.