



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

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

Date of
appointment

Day Month Year
01 07 2000

†Date of
Birth

Day Month Year
20 01 1953

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)

TREVOR ROBERT OGILVIE

Surname

GOUL-WHEELER

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

15, THE PARK

Post town

BOOKHAM

Postcode

KT23 3LN

County / Region

SURREY

Country

BRITAIN

†Nationality

BRITISH

†Business occupation

BUSINESSMAN

†Other directorships
(additional space overleaf)

HAMMICKS BOOKSHOPS LIMITED

Consent signature

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

* Voluntary details.

† Directors only.

**Delete as appropriate

Date

26/6/2000

A director, secretary etc must sign the form below.

Signed

Date

(**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.

GILLIAN CRONIN, WORLD BOOK DAY LTD.

272 VAUXHALL BRIDGE RD, LONDON

SW1V 1BA

Tel 020 7834 5477

DX number

DX exchange



A42
COMPANIES HOUSE

0046
05/07/00

Form revised July 1998

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

Company Number

378 3095

† Directors only.

† Other directorships

HAMMICKS LICENSING LTD.

HAMMICKS BOOKSHOPS TRUSTEE LTD.

SCEPTRE BOOKS LTD.

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.