



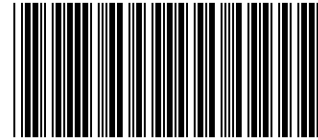
Companies House
— for the record —

288b_(ef)

**Termination of Appointment of a Director
or Secretary**

Company Name: **WATERSTONE'S BOOKSELLERS LIMITED**

Company Number: **00610095**



Received for filing in Electronic Format on the: **07/04/2006**

XCF8OEDB

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **27/03/2006**

Name: **SHAUN DAVID CARNEY** *Date of Birth:* **13/10/1966**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **07/04/2006** *Authenticated:* **Yes (E/W)**