



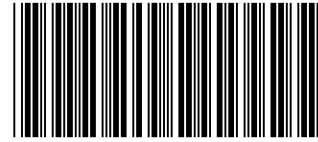
**Companies House**  
— for the record —

**288c<sub>(ef)</sub>**

**Change in the details of a Director or Secretary**

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

*Company Number:* **00610095**



*Received for filing in Electronic Format on the:* **17/08/2006**

XTTY0110

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*Personal Details Prior to Change*

*Position:* **DIRECTOR**

*Date of Birth:* **04/06/1954**

*Original Name:* **ALLAN JAMES GILES**

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*New Details*

*Date of Change:* **04/04/2006**

*New Name:* **ALAN JAMES GILES**

*New Address:* **TANGLEWOOD  
CROWSLEY ROAD  
SHIPLAKE  
HENLEY ON THAMES  
OXFORDSHIRE RG9 3LE**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **17/08/2006** *Authenticated:* **Yes (E/W)**