

288a

APPOINTMENT of director or secretary

Please compi or in bold bla	lete in typescript ck capitals.
CHFP010	Company

Number

Company Name in full

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

610095				
WATERSTONE'S	BOOKSELLERS	LIMITED		

Appointment form
Notes on completion
appear on next page

Date of appointment

Appointment as director

NAME

* Style / Title

Forename(s)

Surname

Previous forename(s) Usual residential

address

Post town

County / Region † Nationality

† Other directorships

(additional space next page)

Day Day Month Year † Date of

0

X as secretary

0 Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

3

Month

б

Year

6,

9

* Honours etc

SIMON ALLAN

0 9

BLACKLOCK

British

Previous surname(s)

12 CAVENDISH GROVE

WINCHESTER

HAMPSHIRE

Postcode Country

United Kingdom

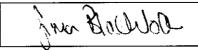
† Business occupation

Company Director

SO23 7HQ

None I consent to act as ** director / secretary of the above named company

Consent signature



Date



A director, secretary etc must sign the form below.

* Voluntary details.

† Directors only.

** Please delete as appropriate

Signed

Date

11-9-06

(**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.

SHELLEY HOUSE, 2-4 YORK ROAD, MAIDENHEAD, BERKSHIRE, SL6 1SR Tel 01628 818300 DX number DX exchange



12/09/2006

COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at: DX 33050 Cardiff

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

~	Company Number	610095
† 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 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.