

RESIGNATION of director or secretary

(NOT for appointment (use Form 288a) or
change of particulars (use Form 288c))

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

610095

Company Name in full

WATERSTONE'S BOOKSELLERS LIMITED

Resignation form

Date of resignation

Day Month Year
3 1 0 5 2 0 0 0

Resignation as director

X

as secretary

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

NAME * Style / Title

Ms

* Honours etc

Please insert details as
previously notified to
Companies House.

Forename(s)

FIONA ANNE MURRAY

Surname

WOOD

† Date of Birth

Day Month Year
1 9 0 2 1 9 6 2

If cessation is other than
resignation, please state reason

A serving director, secretary etc must sign the form below.

Signed

[Signature]

Date

28.7.00

* Voluntary details.

† Directors only.

** Delete as appropriate.

(** serving 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.

BTA COMPANY SECRETARIAL SERVICES, 66 CHERWELL DRIVE

, OXFORD, OX3 0LZ

Tel

DX number

DX exchange

When 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



A35
COMPANIES HOUSE

0477
08/08/00