



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

00945131

Company Name in full

W & G FOYLE LTD.

Date of
appointment

Day Month Year

31 11 2005

†Date of
Birth

Day Month Year

04 09 1955

**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)

JOHN

Surname

BROWNE

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

6 BEAUMONT CRESCENT

Post town

LONDON

Postcode

W14 9LX

County / Region

Country

†Nationality

IRISH

†Business occupation

SECRETARY

†Other directorships
(additional space overleaf)

BOOKPLACE LTD.

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

Consent signature

John Browne

Date

6/1/2006

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

6/1/06

(*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.

WILLIAM SAMUEL

20 BAISPOLE HOUSE, SOUTHAMPTON ROW

LE1B 4BT

Tel 020 7440 3226

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, 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



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COMPANIES HOUSE

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11/02/2006