



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

00945181

Company Name in full

W & G FOYLE LTD

Date of
appointment

Day Month Year
3 10 11 2 0 0 5

†Date of
Birth

Day Month Year
0 5 0 4 1 9 5 5

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

MS

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

VIVIANNE ELIZABETH

Surname

WORDLEY

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

Puxley Farm

Puxley

Post town

TOWCESTER

Postcode

NN12 7QS

County / Region

NORTHANTS

Country

UK

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

BOOK PLACE LTD

Consent signature

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

Vivienne Wordley

Date

6 January 2006

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 BRISTOL HOUSE, SOUTHAMPTON ROW

W1B 4BA

Tel 020 7440 3226

DX number

DX exchange



A37
COMPANIES HOUSE

626
11/02/2006

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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