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288a

Please complete in typescript,
or in bold black capitals.

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

Company Number 03223028

Company Name in full BOOKPAGES LIMITED



* F 2 8 8 A F 1 0 *

Date of appointment Day Month Year
01 10 98

Date of Birth Day Month Year
26 09 62

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

MRS

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

AMANDA JANE

Surname

MINSHULL - BEECH

Previous
Forename(s)

N/A

Previous
Surname(s)

WALTER

Usual residential
address

72, WOKINGHAM ROAD

Post town

CROWTHORNE

Postcode

RG45 7QA

County / Region

BERKSHIRE

Country

UK

†Nationality

BRITISH

†Business occupation

UK FINANCIAL
CONTROLLER

†Other directorships
(additional space overleaf)

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

* Voluntary details.
† Directors only.

Consent signature

AM Minshull-Beech

Date

21 Sept 98

A director, secretary etc must sign the form below.

Signed

AM Minshull

Date

3/10/98

**Please delete as appropriate

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.

(** a director / ~~secretary~~ / administrator / administrative receiver / receiver manager / receiver)

B P Collins & Co
Collins House, 32-38 Station Road, Gerrards Cross,
Bucks, SL9 8EL

Tel 01753 889995

DX number 40256

DX exchange Gerrards Cross

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



Laserform International 1/97

Company Number

† 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.