

288b

Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

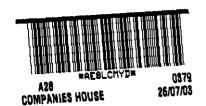
610095	
WATERSTONE'S BOOKSELLERS	LIMITED

		Day Month Year		
Date of termination	on of appointment	0 1 0 7 2 0 0 3		
	as director	as secretary X Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.		
NAME	* Style / Title	Mr * Honours etc		
Please insert details as previously notified to Companies House.	Forename(s)	PETER GRAHAM		
	Surname	HOWELL		
	† Date of Birth	Day Month Year		

Signed

*	Voluntary	details.

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 serving director, secretary etc must sign the form below.

x Mix

Date

/ 23/07/07 X

(** serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

SHELLEY HOUSE, 2-4 YORK ROAD, MAIDENHEAD, BERKSHIRE,

SL6 1SR

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, CF14 3UZ for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

DX 33050 Cardiff

[†] Directors only.

^{**} Delete as appropriate.