



Companies House

— for the record —

353

Register of members

Please complete in typescript,
or in bold black capitals.

CHFP000

Company Number

610095

Company Name in full

WATERSTONE'S BOOKSELLERS LIMITED

The register of members is kept at:

NOTE:

The register **MUST** be kept at an address in the country of incorporation.

This notice is not required where the register has, at all times since it came into existence (or in the case of a register in existence on 1 July 1948 at all times since then) been kept at the registered office.

Address

SHELLEY HOUSE

2-4 YORK ROAD

Post town

MAIDENHEAD

County / Region

BERKSHIRE

Postcode

SL6 1SR

Signed

[Signature]

Date

1. 9. 2003

† Please delete as appropriate.

† 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.

SHELLEY HOUSE, 2-4 YORK ROAD,

MAIDENHEAD, BERKSHIRE SL6 1SR

Tel 01628 818300

DX number

DX exchange



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COMPANIES HOUSE

0811
04/09/03

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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

Form revised March 1995