



COMPANIES HOUSE

Please complete in typescript,  
or in bold black capitals.

# 288a

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

Company Number

00843946

Company Name in full

READERS UNION LIMITED



\*F288A018\*

Date of appointment Day Month Year  
27 01 2000

†Date of Birth Day Month Year  
12 08 58

### Appointment form

Appointment as director



as secretary



Please mark the appropriate box. If appointment is  
as a director and secretary mark both boxes.

Notes on completion  
appear on reverse.

NAME

\*Style / Title

MR

\*Honours etc

Forename(s)

JAMES DOMINIC

Surname

GAISFORD

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

PRIORS COURT, SUNNYFIELD

Post town

BROADCLYST

Postcode

EX5 3EW

County / Region

DEVON

Country

U.K.

†Nationality

U.K.

†Business occupation

FINANCE DIRECTOR

†Other directorships  
(additional space overleaf)

TECHNICON ASBESTOS REMOVAL LTD + LIST

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

Consent signature

*[Signature]*

Date

27/1/2000

\* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

27/1/2000

\*\* 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.

N A PAGE

BRUNEL HOUSE, FORDE CLOSE, NEWTON ABBOT

Tel 01626 323202

DX number

DX exchange



A20  
COMPANIES HOUSE

0541  
08/02/00

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

**Company Number**

00 843946

† Directors only.

†Other directorships

SEE LIST ATTACHED.

**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 preceded 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.

Merchant Retail Group plc  
James Gaisford  
History of Directorships/Secretarial

Name	Company	Number	Director Appointed	Resigned	Secretary Appointed	Resigned	Shares held
Merchant Retail Group plc		1465195	1-Jun-94	1-Jun-99	2-Aug-93	1-Jun-99	
Carnival Novelty Ltd		469584	2-Aug-93	1-Jun-99	2-Aug-93	1-Jun-99	1 £1 deferred share ✓
Chantlee Properties Ltd		271828	1-Feb-95	1-Jun-99	N/A	N/A	
Eau Zone Ltd		1001605	2-Aug-93	1-Jun-99	2-Aug-93	1-Jun-99	1 £1 ordinary share ✓
Fieldsman Drinks Ltd		644402	2-Aug-93	1-Jun-99	2-Aug-93	1-Jun-99	1 £1 ordinary share ✓
Fieldsman Foods Ltd		1116857	2-Aug-93	1-Jun-99	2-Aug-93	1-Jun-99	1 £1 ordinary share ✓
Joplings Financial Services Ltd		1073817	14-Jul-98	1-Jun-99	N/A	N/A	
Joplings Ltd		503553	1-Feb-95	1-Jun-99	N/A	N/A	
Normans Group Ltd		1366060	2-Aug-93	1-Jun-99	2-Aug-93	1-Jun-99	1 £1 ordinary share ✓
Normans Superwarehouses Ltd		789888	2-Aug-93	1-Jun-99	2-Aug-93	1-Jun-99	1 £1 ordinary share ✓
Purbeck Ceramics Ltd		1094938	2-Aug-93	1-Jun-99	2-Aug-93	1-Jun-99	1 £1 ordinary share, 1 £1 preferred share ✓
Purbeck Group Ltd		747593	2-Aug-93	1-Jun-99	2-Aug-93	1-Jun-99	1 £1 ordinary share ✓
The Cosmetic Shop Ltd		3348613	10-Apr-97	1-Jun-99	10-Apr-97	1-Jun-99	
The Perfume Shop Ltd		2699577	2-Aug-93	1-Jun-99	2-Aug-93	1-Jun-99	
The Perfume Box Ltd (Ireland)			22-Dec-98	1-Jun-99	N/A	N/A	
Normans Ltd		589118 pre 1/91		13/11/96		13/11/96	
Freezway plc		SC75428	2-Aug-93	29-Sep-98 #	2-Aug-93	29-Sep-98 #	
Freezway Frozen Foods Ltd		SC76704	2-Aug-93	29-Sep-98 #	2-Aug-93	29-Sep-98 #	
Wallis Frozen Foods Ltd		1498756	2-Aug-93	6-Apr-99 #	2-Aug-93	6-Apr-99 #	
Party Box Ltd		2600714	2-Aug-93	5-Apr-94 #	2-Aug-93	5-Apr-94 #	

# Date the company was struck off