

Please complete in typescript, or in bold black capitals. **CHFP041** 

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

Company Number Company Name in full		843946	
		Readers Union Limited	
		Day Month Year	Day Month Year
	Date of appointment	1 9 1 2 2 0 0 8 Birth	te of
	Appointment as director		Please mark the appropriate box: If appointme as a director and secretary mark both boxes
	AME *Style / Title	*Honours etc.	
Notes on completion appear on reverse.	Forename(s)	Foot Anstey Secretarial Limited	
	Surname		
	Previous Forename(s)	Previous Sumametal	
† † Tick this box if the address shown is a service address for	†† Usual residentlai address	Senate Court, Southernhay Gardens	
he beneficiary of a Confidentiality Order	Post town	Exeter	Postcode RX1 1NT
pranted under the provisions of section 1238 of the	County Attended	Devon	Country UK
Companies Act 1985	† Nationality	†Business occupation	
(a	<sup>†</sup> Other directorships dditional space overleaf)		
		I consent to act as ** director/ secretary of the above named company	
*Voluntary details. † Directors only.	Consent signature	For and behalf of A director, secretary etc must again to	Date 91212009
**Delete as appropriat		A director, secretary etc must sign to	7
	Signed	L.H	Date 7/2/2∞9
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.		Foot Anstey Solicitors	
		Senate Court, Southernhay Gardens, Exeter	
		EX1 1NT Tel +4	4 (0)1392 411221
		DX number EXETER DX exchange 8308	
ESDAY		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 DX 235	

for companies registered in Scotland



10/02/2009 A25 242 **COMPANIES HOUSE** 

K:\CASEDOCS\00142537\00000004\2879741 QLF

288a/1

or LP - 4 Edinburgh 2