

Please complete in typescript,
or in bold black capitals.

CHFP010

APPOINTMENT of director or secretary

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

Company Number

3076187

Company Name in full

AccuRead Limited

Appointment form

Notes on completion appear on next page.

Appointment as director

Day	Month	Year	Day	Month	Year		
0	1	0	9	2	0	0	2

† Date of Birth

Day	Month	Year					
1	4	0	6	1	9	5	7

☒

as secretary

☐

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

NAME

* Style / Title

Mr

* Honours etc

Forename(s)

Christopher

Surname

Elliott

Previous forename(s)

Previous surname(s)

Usual residential address

Woodcote House, Broad Lane, Bishampton

Post town

Pershore

Postcode

WR10 2LY

County / Region

Worcestershire

Country

United Kingdom

† Nationality

British

† Business occupation

Director

† Other directorships (additional space next page)

See attached schedule

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

Consent signature

C Elliott

Date

12.09.2002

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

12.09.2002

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

* Voluntary details.

† Directors only.

** 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.

PKF, 78 Hatton Garden, London, EC1N 8JA

Tel

DX number 479

DX exchange Chancery Lane, London

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



A39
COMPANIES HOUSE

0803
13/09/02

Company Number

3076187

† 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.

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

3076187

Company Name in full

AccuRead Limited

Name

Christopher Elliott

Company Name	Resignation
ECD (Cookham Wood) Limited	
ECD (Onley) Limited	
Education Care and Discipline Limited	
FAZAKERLEY PRISON SERVICES LIMITED	
GROUP 4 CARILLION (FAZAKERLEY) LIMITED	
GROUP 4 CARILLION (ONLEY) LIMITED	
Group 4 Carillion Limited	
GROUP 4 COURT SERVICES LIMITED	
GROUP 4 FALCK GLOBAL SOLUTIONS LIMITED	
GROUP 4 FALCK GLOBAL SOLUTIONS UK LIMITED	
GROUP 4 FALCK JOINT VENTURES LIMITED	
GROUP 4 FALCK OVERSEAS HOLDINGS LIMITED	
GROUP 4 FALCK UTILITY SERVICES LIMITED	
GROUP 4 MANAGEMENT SERVICES HOLDINGS LIMITED	
GROUP 4 PRISON SERVICES LIMITED	
GROUP 4 SECURITY SERVICES LIMITED	11/09/2000
Group 4 Total Security Limited	11/09/2000
ONLEY PRISON SERVICES LIMITED	
PRISON AND COURT SRVICES LIMITED	
UK Court Services (Manchester) Holdings Limited	
UK Court Services (Manchester) Limited	