



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

Company Number 3076187

Company Name in full Accuread Limited

## Appointment form

Notes on completion  
appear on reverse.

Date of  
appointment  
or **ALTERNATE**  
Appointment as director

Day	Month	Year	Day	Month	Year
0	9	03	2	0	00

†Date of  
Birth

1	4	06	1	9	57
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as secretary

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

NAME \*Style / Title

\*Honours etc

Forename(s)

Christopher

Surname

Elliott

Previous  
Forename(s)

Previous  
Surname

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 overleaf)

(See continuation sheet).

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

Consent Signature

Date

12/3/02

A director, secretary etc must sign the form below.

Signed

Date

13/3/02

(\*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

DX479 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**



A01  
COMPANIES HOUSE

0821  
26/03/02

**Company Number**

3076187

† Directors only.

† Other directorships

**Current Directorships for Christopher Elliott**

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

Onley Prison Services Limited

Prison and Court Services Limited

UK Court Services (Manchester) Holdings Limited

UK Court Services (Manchester) Limited

**Past Directorships for Christopher Elliott**

Group 4 Security Services Limited

Group 4 Total Security Limited

**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.