

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

3076187

Company Name in full

ACCUREAD LIMITED



F288A018

Date of appointment Day Month Year 0 9 1 0 9 6 †Date of Birth Day Month Year 0 1 1 0 5 3

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

MRS

*Honours etc

Forename(s)

LESLEY GILIAN

Surname

OTTERY

Previous Forename(s)

Previous Surname(s)

Usual residential address

8 DOUAI GROVE

Post town

HAMPTON

Postcode

TW12 2SR

County / Region

MIDDLESEX

Country

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships (additional space overleaf)

AS PER ATTACHED LIST

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

Consent signature

* Voluntary details.
† Directors only.

Lesley Ottery

Date

11/2/97

A director, secretary etc must sign the form below.

Signed

Pannell Kerr Forster

Date

13/2/97

** 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.

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

Pannell Kerr Forster

78 Hatton Garden, London EC1N 8JA

Tel

0171 831 7393

DX number

479

DX exchange

Chancery Lane

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



A08 *A09GRU08* 175
COMPANIES HOUSE 15/03/97

Company Number

† 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 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.

Company Number 3076187			
Company Name ACCUREAD LIMITED			
Name & Address	Appointment	Resignation	Company Name
OTTERY, LESLEY GILLIAN 8 DOUAI GROVE, HAMPTON, MIDDLESEX, TW12 2SR	11/09/1995		AG SOLUTIONS LIMITED
	23/07/1996		UTILITIES CONSORTIUM LTD

