



288a

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: 1, Month: 4, Year: 1096

Date of Birth
Day: 3, Month: 0, Year: 0824

Appointment form

Appointment as director

☒

as secretary

☐

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

NAME

*Style / Title

SIR

*Honours etc

Notes on completion appear on reverse.

Forename(s)

PETER

Surname

PARKER

Previous Forename(s)

Previous Surname(s)

Usual residential address

FOUNTAIN HOUSE, 130 FENCHURCH STREET

Post town

LONDON

Postcode

EC3M 5EE

County / Region

Country

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships (additional space overleaf)

SEE ATTACHED LIST

Consent signature

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

* Voluntary details.
† Directors only.

Date

10.12.96

A director, secretary etc must sign the form below.

Signed

Date

12.12.96

** 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



A28 *AG6IYRHK* 591
COMPANIES HOUSE 14/12/96

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.

SIR PETER PARKER

DIRECTORSHIPS

Current Directorships:

Accuread Limited
Apricot Computers Limited
Changeworthy Property Management Limited
Fidelity Japan OTC and Regional Markets Fund Limited
Mitsubishi Electric Europe BV
Rebound IPD Limited
The London School of Economics and Political Science
The Social & Liberal Democrats (Trustees) Limited
The United Kingdom Japan 2000 Group
Arcadian International Plc
Whitehead Mann Group Plc
Scruttons Plc
Fidelity Japanese Values Plc
CLM Insurance Fund Plc

Past Directorships:

Art Advisors Limited
Group 4 Securitas Limited
Group 4 Securitas Holdings Limited
Holman Wade Group Limited
Metropolitan Radio Limited
Parkdale Holdings Plc
Rockware Group Plc
The Japan Festival 1991 Limited
The Royal National Theatre
Whitehead Rice Limited
Bardon Group Plc
Friends of the Earth Trust Limited
H. Clarkson Holdings Plc
Oakland Development Capital Fund Limited