

Please complete in typescript, or in bold black capitals.

A29 *ACFCMN3P* 278 COMPANIES HOUSE 09/07/96

288a

DX 33050 Cardiff

DX 235 Edinburgh

APPOINTMENT of director or secretary

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

		of particulars (use Form 288c))
	Company Number	3196642
Company Name in full		READCO 135 LIMITED
× F 2 8 8 7		Day Month Year ate of the triangle of the tri
	Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
form Notes on completion	NAME *Style / Title	MR *Honours etc
appear on reverse.	Forename(s)	STEPHEN
	Surname	WATSON
	Previous Forename(s)	Previous Surname(s)
	Usual residential address	ASHDENE, BRACKENHILL ROAD EAST
	Post town	LOUND, HAXEY, DONCASTERPostcode
	County / Region	SOUTH YORKSHIRE Country ENGLAND
[†] Nationality †Other directorships (additional space overleaf)		BRITISH †Business occupation DIRECTOR
		l consent to act as ** director / secretary of the above named company
* Voluntary details.	Consent signature	S. wator Date 74/7/96
† Directors only.		A director, secretary etc must sign the form below.
	Signed	1866(titiqu Date 4-7.96.
** Please delete as appropriate		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
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.		READ HIND STEWART SOLICITORS, TRAFALGAR
		HOUSE, 29 PARK PLACE, LEEDS, WEST YORKSHIRE
		GCJ.sji.readco _{Tel} 01132 468 123
Contact ii triere is a	any query.	DX number DX exchange
		When you have completed and signed the form please send it to the

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

	Company Number	
† Directors only.	[†] Other directorships	READCO 136 LIMITED.
		EAST MIDLANDS INSTRUMENT
	:	COMPANY CIMITED

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.