

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

Please complete in typescript,
or in bold black capitals.

Company Number

3196642

Company Name in full

READCO 135 LIMITED



F288AC70

Date of appointment Day Month Year
04 07 96

†Date of Birth Day Month Year
19 05 44

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

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

BARRY

Surname

ELSOM

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

ASH KEYS LODGE, GRAYINGHAM ROAD,

Post town

KIRTON LINDSEY

Postcode

County / Region

SOUTH HUMBERSIDE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

Consent signature

[Signature]

Date

4/7/96

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

5/7/96

** 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

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 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



A29 *ACFCPN3S* 281
COMPANIES HOUSE 09/07/96

Company Number

† Directors only.

† Other directorships

READCO 136 LIMITED
EAST MIDLANDS INSTRUMENT
COMPANY 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 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.