



JORDANS
21 St Thomas Street Bristol BS1 6JS
Telephone: 0117 923 0600 Fax: 0117 923 0063

288a

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

3313976

Company Name in full

SHOPREADY LIMITED



F288AC40

Date of appointment Day Month Year
20 2 97

†Date of Birth Day Month Year
14 06 1958

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

MR

*Honours etc

Forename(s)

ALISTAIR WILLIAM

Surname

DIXON

Previous Forename(s)

Previous Surname(s)

Usual residential address

72 HAMILTON ROAD WIMBLEDON

Post town

LONDON

Postcode

SW19 1JF

County / Region

LONDON

Country

UNITED KINGDOM

†Nationality

BRITISH

†Business occupation

INVESTMENT BANKER

†Other directorships (additional space overleaf)

WIRETEL LIMITED, HEMINGWAY (LONDON PARTNERSHIP) LTD
MWB LEISURE (GENERAL PARTNERS) LTD

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

Consent signature

Date

20/2/97

* Voluntary details.

† Directors only.

Signed

Date

20/2/97

** 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.

(Authorised Signatory of SWIFT INCORPORATIONS LIMITED)

JORDANS LIMITED

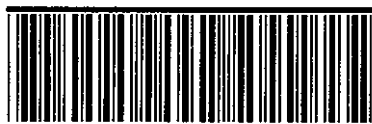
21 ST THOMAS ST BRISTOL

BS1 6JS

Tel 0117 923 0600

DX number

DX exchange



KLO *KSUDZTIA* 1709
COMPANIES HOUSE 25/02/97

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.