



**BLUEPRINT**  
Company Secretary

# 288a

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

Company Number 3313976

Company Name in full Shopready Limited



\* F 2 8 8 A C 5 0 \*

Date of appointment Day 16 Month 07 Year 98

†Date of Birth Day 02 Month 03 Year 60

**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

\*Honours etc

Forename(s)

David Michael

Surname

Brush

Previous Forename(s)

Previous Surname

Usual residential address

39 Portland Road

Post town Summit

Postcode NJ 07901

County / Region New Jersey

Country United States

† Nationality American

†Business occupation Director

† Other directorships (additional space overleaf)

None

\* Voluntary details.  
† Directors only.

**Consent Signature**

Date 16/7/98

A director, secretary etc must sign the form below.

\*\* Please delete as appropriate

**Signed**

Date 16/7/98

(\*\*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

Corporate Secretariat  
Bankers Trust Company  
1 Appold Street  
Broadgate  
London  
EC2 2HE



When you have completed and signed the form please send it to  
**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**

**Company Number**

**3313976**

† 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 succeeded 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.