

Please complete in typescript,

DX 33050 Cardiff

DX 235 Edinburgh

APPOINTMENT of director or secretary (NOT for resignation (use Form 288h) or change

or in bold black capitals. CHFP000	of particulars (use Form 288c))
Company Number	3904882
Company Name in full	THE READING AGENCY LOR LIBRARIET
Date of appointment Appointment Appointment as director	Day Month Year
form NAME *Style / Title	MRS *Honours etc
Notes on completion appear on reverse. Forename(s)	ELIZABETH MARGARET
Surname	ATTENBOROUGH
Previous Forename(s)	Previous Surname(s)
Usual residential address	53 CHRISTCHURCH ROAD
Post town	EAST SHEEN Postcode SW147AQ
County / Region	LONDON Country UK
†Nationality	BRITISH TBusiness occupation READING CONSULTAN
†Other directorships (additional space overleaf)	THE POLKA THEATRE; GODOLPHN + LATYMER I consent to act as ** director / secretary of the above named company SCHIZ
Consent signature Voluntary details.	trigabelignettenborong Date 8/7/02
† Directors only. **Delete as appropriate	A director, secretary etc must sign the form below.
Signe	Condition of the Condit
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should	Mill House, Mill Lane Parbold Near Wigan Lancashire WN8 7NW Tel: 01257 464235 email: millhouse@waitrose.com Tel 01257 464235
contact if there is 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, CF14 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

Form revised July 1998

A33 COMPANIES HOUSE

0654

30/08/02

•	Company Number	
† Directors only.	†Other directorships	REACHADVICECENTRE; THE ROALS
		DAHL MUSEUM+LITERATURE
	•	CENTRE

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

- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.