

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.

CHFP055

Company Number 4523671

Company Name in full Readycreate Limited

Date of
appointment

Day Month Year
0 9 1 0 2 0 0 2

Day Month Year
2 6 0 5 1 9 5 9

†Date of
Birth

Appointment as director

☒

as secretary

☐

Please mark the appropriate box. If appointment
is as a director and secretary mark both boxes.

Appointment form

NAME *Style / Title

Mr

*Honours etc

Forename(s)

Timothy Clive

Surname

Wheeler

Previous
Forename(s)

Previous
Surname

Usual residential
address

Oaktrees

Sandpit Hill

Cholesbury

Post town

Tring

Postcode

HP23 6NG

County / Region

Herts

Country

† Nationality

British

†Business
occupation

Chartered Surveyor

† Other directorships
(additional space overleaf)

(See continuation sheet).

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

Consent Signature

XTCW [Signature]

Date

09/10/02

A director, secretary etc must sign the form below.

Signed

[Signature: N.A. Watts]

Date

09/10/02

(*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Tim White ACIS
Brixton plc
50 Berkeley Street
London
W1J 8BX

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardif
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

Notes on completion
appear on reverse.

* Voluntary details.

† Directors only.

** 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



A30
COMPANIES HOUSE
11/10/02

ode

Company Number

4523671

† Directors only.

† Other directorships

Current Directorships for Mr Timothy Clive Wheeler

British Property Federation

Past Directorships for Mr Timothy Clive Wheeler

Woodside GP Limited (26-May-1999)

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.