



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number **4523671**

Company Name in full **Readycrate Limited**

APPOINTMENT of director or secretary

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

Appointment form

Notes on completion
appear on reverse.

Date of appointment
Day Month Year
0 9 1 0 2 0 0 2 †Date of Birth
Day Month Year
2 2 0 2 1 9 5 0

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

Forename(s)

Nigel Anthony

Surname

Watts

Previous
Forename(s)

Previous
Surname

Usual residential
address

32 Springfield Park

North Parade

Post town

Horsham

Postcode

RH12 2BF

County / Region

West Sussex

Country

England

† Nationality

British

†Business
occupation

Chartered Accountant

† Other directorships
(additional space overleaf)

(See continuation sheet).

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

Consent Signature

N.A. Watts

Date

9/10/02

A director, secretary etc must sign the form below.

Signed

N.A. Watts

Date

9/10/02

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

* 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

**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



A30
COMPANIES HOUSE

0803
11/10/02

de

Company Number**4523671**

† Directors only.

† Other directorships

Current Directorships for Mr Nigel Anthony Watts**Nigel Watts Consultancy Limited****Woodard Schools Southern Division Benefit Fund Trustees Limited****Past Directorships for Mr Nigel Anthony Watts****ComWorld Limited (06-Jan-2000)****Graspun Limited (12-Mar-2001)****Property Lease Consult Limited (31-Dec-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.