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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number 5332194

Company Name in full
FIELDSEC 316 LIMITED

Date of appointment Day Month Year 01 03 2005
†Date of Birth Day Month Year 2 8 0 4 1 9 4 1

Appointment form Appointment as director

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

NAME *Style / Title MR *Honours etc OBE DL

Notes on completion
appear on reverse.

Forename(s) ROBERT JOHN

Surname MADEJSKI

Previous Forename(s) Previous Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

Usual residential address ††
NORTH COURT

Post town PANGBOURNE Postcode RG8 8PT

County / Region BERKSHIRE Country ENGLAND

†Nationality BRITISH †Business occupation DIRECTOR

†Other directorships SEE ATTACHED LIST
(additional space overleaf)

* Voluntary details.

† Directors only.

**Delete as appropriate

Consent signature

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

Signed Date 04/03/05

A director, secretary etc must sign the form below.

Signed

Signed Date 04/03/05

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

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record.

Field Seymour Parkes Ref: 4/BN-36604-1 #209662 v.1

The Old Coroners Court
1 London Street
PO Box 174
Reading
Berkshire

Tel 0118 9516200

DX number DX 4001

DX exchange Reading 1

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 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

† 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.

LIST OF DIRECTORSHIPS
of
ROBERT JOHN MADEJSKI O.B.E. D.L.

1.	Wealth Index Limited	2720178
2.	The Reading Football Club Limited	53703
3.	John Madejski Academy Limited	5319170
4.	Goodhead Group Plc	1794199
5.	Smiths Security Services Limited	1216132
6.	Henton Limited	3236653
7.	Madejski Stadium Hotel Limited	3634552
8.	The Reading Football Club (Holdings) Plc	3889049
9.	Croftchase Limited	2333757
10.	Ark Hotels Limited	4112219
11.	Ark Developments (UK) Limited	4112493
12.	Ark Management Limited	3805705
13.	Ark Serviced Offices (UK) Limited	3852219
14.	Reading Broadcasting Company Limited	3765812
15.	Benhamgoodheadprint Limited	541611
16.	John Madejski Academy	5319170
17.	Madejski Hotel (Galapagos) Limited	4240806
18.	Sackville Properties Limited	5072656
19.	Sackville Property Developments Limited	5320898
20.	Sackville Developments (Reading) Limited	5320888
21.	Sackville Properties (UK) Plc	5367537