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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
1 6 0 3 1 9 5 9

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

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

IAN MICHAEL

Surname

WOOD-SMITH

Previous
Forename(s)

Previous

Surname(s)

Usual residential
address ††

SYCAMORES, THE COOMBE

Post town

STREATLEY, READING

Postcode

RG8 9QT

County / Region

BERKSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

SOLICITOR

†Other directorships
(additional space overleaf)

PLEASE SEE ATTACHED LIST

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

Consent signature

[Signature]

Date

02/03/05

* Voluntary details.
† Directors only.
** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

02/03/05

(** 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 #209620 v.1

The Old Coroner's Court
1 London Street
PO Box 174
Reading
Berkshire

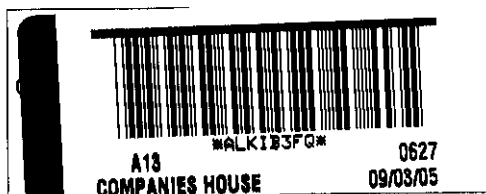
Tel 0118 9516200

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



Laserform International 6/02

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
IAN WOOD-SMITH

1.	The Reading Football Club Limited	53703
2.	Welcome Wagon Limited	2692380
3.	Madejski Stadium Hotel Limited	3634552
4.	The Reading Football Club (Holdings) Plc	3889049
5.	St. Neots (Eversley) Limited	555144
6.	Hilstone Property Investments Limited	4265097
7.	Speafi Limited	4299511
8.	Piseaf Properties Limited	4899209
9.	Hilstone Properties (Bracknell) Limited	4110721
10.	Sackville Properties Limited	05072656
11.	Sackville Property Developments Limited	5320898
12.	Sackville Developments (Reading) Limited	5320888
13.	Sackville Properties (UK) Plc	5367537