

COMPANIES HOUSE

CHAD 16/07/2002

Please complete in typescript, or ın bold black capitals

CHFP001

## 288a

DX 235 Edinburgh

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

0.11.1.001			
	Company Number	00207655	
Company Name in full		LINREAD LIMITED	
		Day Month Year Day Month Year	
	Date of appointment	1   1   0   5   2   0   0   7   Totale of Birth   0   1   0   3   1   9   5   8	
Appointment	Appointment as director	as secretary  Please mark the appropriate box if appointment is as a director and secretary mark both boxes	
form	NAME *Style / Title	Mr *Honours etc	
Notes on completion appear on reverse	Forename(s)	Graham	
	Surname	Swan	
tt 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	Previous [ Forename(s)	Previous Sumame(s)	
	<sup>††</sup> Usual residential address	25 FAST MEADOW PIECE, WOODGATE VALLEY	
	Post town	Belminamm Postcode B32 2Q5	
	County / Region	WESS MIDLANDS COUNTRY ENGLAND	
	<sup>†</sup> Nationality	BRITISM †Business occupation ACCOUNTANT	
† Other directorships (additional space overleaf)		COVPRESS/SOFED IT UBLID PESCASED MORCH 2004	
	Concept signature	I consent to act as ** director / secretary of the above named company	
** Delete as appropriate		Date 08/05/07	
		A director, secretary etc must sign the form below.	
		Date 15/5/07	
You do not have to give any contact		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)	
information in the I	oox opposite but if you	Skadden, Arps, Slate, Meagher & Flom (UK) LLP	
*L7HHQPMR*		40 Bank Street, Canary Wharf E14 5DS	
		Ref: TM/BC Tel 020 7519 7000	
		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 DX 33050 Cardiff for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB	

for companies registered in Scotland

	Company Number	00207655	
† 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

Other Directorships	Continuation sheet number
Company	00207655
Director	