

288a

Please complete in typescript, or in bold black capitals.

Appointment of director or secretary

| Company Number | 2004963 | | | | |
|--|---|--|---|--------------|--|
| Company Name in full | READING TRANSPOR | T Ltd | | | |
| ##################################### | Day Month Year | | Day Month | Year | |
| appoint | ment 06 09 2001 †D | ate of Birth | 27 01 | 37 | |
| Appointment Appointment as director | | ark the appropriat ctor and secretary | e box. If appointment is mark both boxes. | | |
| form NAME *Style / Title | MR *Hon | nours etc | | | |
| Notes on completion appear on reverse. Forename(s) | ROBERT JAMES | | | | |
| Surname | GREEN | | | | |
| Previous Forename(s) | | revious ame(s) | | | |
| Usual residential address | 11 ST ANDREWS ROAD | | | | |
| Post town | READING | Postcode | R94 7F | H | |
| County / Region | BERKSHIRE | Country | BRITAIN | | |
| †Nationality | BRITISH †Business | occupation | RETIRED | | |
| †Other directorships (additional space overleaf) | I consent to apt as ** director / secretary of the above named company | | | | |
| Consent signature * Voluntary details. † Directors only. | Herem | Date | 21.01. | 03 | |
| | A director, secretary etc must sign the form below. | | | | |
| Signed | of Carney | Date | 21.01.03 | • | |
| ** Please delete as appropriate | (**a director / secretary / administrator / administra | tive receiver / rec | eiver manager / receive | er) | |
| Please give the name, address, | J. CARNEY READIN | 9 Busi | =5, | | |
| telephone number and, if available, a DX number and Exchange of | J. CARNEY, READING BUSES, GREAT KNOLLYS STREET, READING, BERKS | | | | |
| the person Companies House should contact if there is any query. | Tel | | | | |
| | DX number DX exchange | | | | |
| When you have completed and signed the form please send Registrar of Companies at: | | | | e Cordiff | |

Companies House, Crown Way, Cardiff, CF4 3UZ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

0522

25/01/03

A32

COMPANIES HOUSE

Form revised March 1995

| | 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 preceded 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

- dormani
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.