



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

021100968 (210968)

Company Name in full

24 RUSSELL STREET READING LTD

Date of
appointment

Day Month Year
19 03 20 08

†Date of
Birth

Day Month Year
14 08 19 67

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)

JULIAN DAVID MICHAEL

Surname

LONERGAN

Previous
Forename(s)

—

Previous
Surname(s)

—

Usual residential
address

FLAT 5, 119 GLOUCESTER TERRACE

Post town

LONDON

Postcode

W2 348

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

SALES

†Other directorships
(additional space overleaf)

GLOUCESTER ROOM LTD

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

Consent signature

Julian Loneragan

Date

19/3/08

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

J. Parkes

Date

19-3-08

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

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.

Tel

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

DX 235 Edinburgh



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ASSV3Z3U

22/04/2008

287

COMPANIES HOUSE

TUESDAY