

This information can be filed securely and accurately online using WebFiling. This downloadable form, however, contains no inbuilt checks and must be printed, signed and posted to Companies House for manual processing.



288a

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

Please complete in typescript,
or in bold black capitals

CHWP000

Company Number 02947877

Company Name in full REEDMONTE LIMITED

Date of appointment
Day Month Year
2 6 0 2 2 0 0 8

†Date of Birth
Day Month Year
1 6 0 3 1 9 6 1

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

MS

*Honours etc

-

Notes on completion
appear on reverse

Forename(s)

NINA

Surname

MORTON-BROOK

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

FLAT 2, OLD PARK COURT, 85 OLD PARK ROAD, ROUNDHAY

Post town

LEEDS

Postcode

LS8 1JB

County / Region

WEST YORKSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

HEAD LEGAL PRODUCTS

†Other directorships
(additional space overleaf)

KIRKLEES THEATRE TRUST

Consent signature

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

Nina Morton-Brook

Date

11/3/08

* Voluntary details
† Directors only
** Delete as appropriate

A director, secretary etc must sign the form below

Signed

S. J. Betteridge

Date

17/3/08

(*a director / secretary / administrator / company secretary / company manager / company director)

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.

MATHEW SORBY, LEGAL SERVICES, CIVIC CENTRE III,

HUDDERSFIELD, WEST YORKSHIRE HD1 2WZ

Tel 01484 221459

DX number 710090

DX exchange HUDDS 8

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
or LP - 4 Edinburgh 2

TUESDAY



A09 18/03/2008 249
COMPANIES HOUSE

Form 10/03