



Companies House  
for the record

Please complete in typescript,  
or in bold black capitals.

CHWP000

# 288a

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

Company Number 34239

Company Name in full BRINTONS LIMITED

Date of appointment  
Day Month Year  
0 1 0 9 2 0 0 5

†Date of Birth  
Day Month Year  
1 9 0 1 1 9 5 5

### 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

\*Honours etc

Notes on completion appear on reverse.

Forename(s) PETER JOHN SVERRE

Surname JOHANSEN

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

34A NEWICK AVENUE, LITTLE ASTON

Post town

SUTTON COLDFIELD

Postcode

B74 3DA

County / Region

WEST MIDLANDS

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships (additional space overleaf)

KOLDING CONSULTING LTD

Consent signature

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

*PJS Johansen*

Date

6 9 / 2005

A director, secretary etc must sign the form below.

Signed

*E. J. Smith*

Date

8. 9. 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..

D.J. SMITH, BRINTONS, PO BOX 16

EXCHANGE STREET, KIDDERMINSTER, WORCS

DY10 1AG

Tel 01562 820000

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  
or LP - 4 Edinburgh 2



A18  
COMPANIES HOUSE

0174  
10/09/05

Form April 2002

**Company Number** 34239

† Directors only.

† Other directorships

BIRMINGHAM INTERNATIONAL STUDENT HOMES

SEE ATTACHED LIST

#### 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.

**MR PETER JOHN SVERRE JOHANSEN**  
**34A NEWICK AVENUE,**  
**LITTLE ASTON,**  
**SUTTON COLDFIELD,**  
**WEST MIDLANDS, B74 3DA**

**LIST OF PREVIOUS DIRECTORSHIPS**

<b><u>Date</u></b> <b><u>Resigned</u></b>	<b><u>Company Name</u></b>	<b><u>Company</u></b> <b><u>Number</u></b>
06.09.2000	MacDermid Canning Pensions Ltd	01291558
06.09.2000	MacDermid Exports Limited	01047021
06.09.2000	W Canning Materials Limited	01765044
06.09.2000	W Canning Materials Pensions Limited	01812168
06.09.2000	Wm Canning (Pensions) Ltd	01635939
06.09.2000	Canning-Ronal-Limited	02397547
06.09.2000	Canning UK Limited	01452448
06.09.2000	MacDermid Industrial Services Limited	02308787
06.09.2000	MacDermid PLC	01290882
06.09.2000	MacDermid Europe PLC	00167927
06.09.2000	MacDermid (UK) Limited	03625513
06.09.2000	Marston Bentley Limited	00273813
06.09.2000	Marston Lubricants Limited	01894157
06.09.2000	Osro-Canning Limited	01453328
06.09.2000	Surface Treatments Limited	00783250
06.09.2000	MacDermid Speciality Services Limited	01385481
06.09.2000	Water Management Pensions Limited	01291359
06.09.2000	Wright Industrial Services Limited	02188947
06.09.2000	MacDermid Canning Limited	00556556
06.09.2000	William Canning Limited	00149591
06.09.2000	Canning Chemicals Limited	00733785
06.09.2000	Canpen Limited	01336071
06.09.2000	Hird-Brown Limited	00659322
26.09.2000	Hird-Brown Holdings Limited	01119988
06.09.2000	MEJ (Monthly Staff Pensions) Limited	00944169
06.09.2000	MEJ (Weekly Staff Pensions) Limited	01291904
06.09.2000	Northern Adhesives Limited	01005583
06.09.2000	Pincoyne Limited	01336500
06.09.2000	Water Management Chemicals Ltd	01170545