



SECRETARIAT

288a

Please complete in typescript,
or in bold black capitals

Appointment of director or secretary

Company Number 169249

Company Name in full API Group plc



* F288AD40 *

Date of appointment Day Month Year
31 3 96

† Date of Birth Day Month Year

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) TREVOR KEITH

Surname JOHNSTON

Previous
Forename(s)Previous
Surname(s)Usual residential
address

THE MILL HOUSE, SOUTH DOWNS DRIVE

Post town HALE, ALTRINCHAM

Postcode WA14 3HS

County / Region CHESHIRE

Country

† Nationality BRITISH

† Business occupation SOLICITOR

† Other directorships
(additional space overleaf)

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

Consent signature

Date 31-3-96

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date 31-3-96

** Please delete as appropriate

(**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.

EMS BAKER

ADDLESHAW SONS & LATHAM DENNIS HOUSE

MANCHESTER M2 1JD Tel 061 832 5994

DX number

DX exchange



JMA *J3VCMK* 250
COMPANIES HOUSE 10/04/96

Form revised March 1995

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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