

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.

CHFP010

Company Number

754547

Company Name in full

Kings Asphalt Limited

**Appointment
form**

Notes on completion
appear on next page.

Appointment as director

Date of
appointment

Day Month Year
0 1 0 2 2 0 0 3

† Date of
Birth

Day Month Year
1 2 0 2 1 9 5 8

X

as secretary

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME * Style / Title

Mr

* Honours etc

Forename(s)

Robert Nigel

Surname

Johnson

Previous
forename(s)

Previous
surname(s)

**Usual residential
address**

16 Kirkwell, Bishopthorpe

Post town

YORK

Postcode

YO23 2RZ

County / Region

Yorkshire

Country

England

† Nationality

British

† Business
occupation

Director

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

3/2/03

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

3/2/03

C.A. Vaughan

for on behalf of Jarvis Secretaries Ltd
(**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.

Jarvis Secretaries Limited, Frogmore Hall, Frogmore

Park, Watton-at-Stone, Herts, SG14 3RU, United Kingdom

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



A24
COMPANIES HOUSE

0529
11/02/03

Company Number

754547

† 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 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.

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

**List of other directorships
Schedule to form 288a**

754547

Company Name in full

Kings Asphalt Limited

Name

Robert Nigel Johnson

Company Name	Resignation
Agilisys Limited	
Agilisys Managed Services Limited	
Agilisys OSS Limited	
Amey LUL 2 Limited	
Amey Tube Limited	
Braddons Limited	
Glptotech Plc	
Gradunet Limited	
Jarvis - MPC Systems Limited	
Jarvis Education Services Limited	21/10/2002
Jarvis Education Services Limited	21/10/2002
Jarvis Education Services Limited	
Jarvis Primary Health (GPFC) Holdings Limited	
Jarvis Primary Health (RBS) Holdings Limited	
Jarvis Primary Health Limited	
Jarvis Systems and Technologies Limited	
JNP Ventures 2 Limited	
JPH (Burnley) Limited	
JPH (Chafford Hundred) Limited	
JPH (Chalford) Limited	
JPH (Consett) Limited	
JPH (Darlington) Limited	
JPH (Hinckley) Limited	
JPH (Hornchurch) Limited	
JPH (Ipswich) Limited	
JPH (Leamington Spa) Limited	
JPH (Leith) Limited	
JPH (Lydney) Limited	
JPH (Watlington) Limited	
JPH (Wingate) Limited	

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

**List of other directorships
Schedule to form 288a**

754547

Company Name in full

Kings Asphalt Limited

Name

Robert Nigel Johnson

Company Name	Resignation
Student UK Limited Team Holdings (UK) Limited Team Management (Southern) Limited Tube Lines (Holdings) Limited	