



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

934256

Company Name in full

JOHNSON - SECURITY LTD

Date of  
appointment

Day Month Year  
3 0 0 6 2 0 0 6

†Date of  
Birth

Day Month Year  
1 4 0 7 1 9 6 8

### 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)

MICHAEL VICTOR

Surname

USEN

Previous  
Forename(s)

Previous  
Surname(s)

†† Usual residential  
address

8 UPPER NORWOOD ST.

Post town

LECKHAMPTON

Postcode

GL53 0DS

County / Region

GLOUCESTERSHIRE

Country

BRITAIN

†Nationality

BRITISH

†Business occupation

SALES & MARKETING  
DIRECTOR

†Other directorships  
(additional space overleaf)

N/A

Consent signature

X

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

Date

11/6/2006

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

31/07/06

(\*\*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  
pub

PETER HARWOOD - COMPANY SECRETARY.

JOHNSON - SECURITY LTD

Tel 01242 - 622721

X 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



A34  
COMPANIES HOUSE

429

**Company Number**

† 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.