

Please complete in typescript,

APPOINTMENT of director or secretary

or in bold black capitals. CHFP000		of particulars (use Form 288c))					
C	Company Number	02574027					
Company Name in full		GREATEST DEVELOPMENTS					
		2	LTD				
		Day Month Year	Day Month Year				
	Date of appointment	06022005 Date of Birth	01101119146				
• •	ppointment as director		ase mark the appropriate box. If appointment is a director and secretary mark both boxes.				
iorm Notes on completion	AME *Style / Title	MR *Honours e	A. C. 1.B				
ppear on reverse.	Forename(s)	TREVOR ALAN					
	Surname	JOHNSON					
	Previous Forename(s)	Previous Surname(s)					
Tick this box if the ddress shown is a	⁺⁺ Usual residential address	THE MARCHES, 6	WESTFIELDS				
ervice address for ne beneficiary of a onfidentiality Order	Post town	CHURCH STRETTON POS	stcode SY6 7AF				
ranted under the rovisions of section 23B of the	County / Region	SHROPSHIRE O	ountry U.K.				
ompanies Act 1985	†Nationality	ENGLISH †Business occup	ation RETINEN BANKER				
†Other directorships (additional space overleaf)							
		I consent to act as * director / secretary of the above named company					
Consent signature Voluntary details.		Jours Johnson I	Date 6 (2/2005				
Directors only. *Delete as appropriate	,	A director, secretary etc must sign the fo	orm below.				
Signed		Wille	Date 3/13/2005				
You do not have to give any contact		ra diractor (secretary) administrator / administrative rece	eiver / receiver manager / receiver)				
nformation in the box opposite but if you do, it will help Companies House to		JPWLLER					
contact you if there is a query on the		12 WESTFIRIDS CHURCHS	STRETTON SY674F				
form. The contact information that you		12 WESTFICEISS CHURCHS	- 1 01694 Frzero				
		DX number DX exchange					
		When you have completed and signed the form please send it to the					

Registrar of Companies at:

0697 09/04/05

0316

Form April 2002

COMPANIES HOUSE

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

	Company Number			
† Directors only.	[†] Other directorships	 	 	
			1.464	
			 	

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.