



Companies House
for the market

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

2774215

Company Name in full

FARLANE JOHNSON LTD

Date of
appointment

Day Month Year
16 09 2008

†Date of
Birth

Day Month Year
23 01 1977

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)

Timothy James

Surname

Morris

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



Post town

20 Spinney Green

Eccleston

Postcode

WA10 5AH

County / Region

Merseyside

Country

England

†Nationality

British

†Business occupation

Accountant

†Other directorships
(additional space overleaf)

Consent signature

Timothy Morris

Date

16/09/08

* Voluntary details.

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Timothy Morris

Date

16/09/08

(*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 held

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
or 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



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20/09/2008
COMPANIES HOUSE

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SATURDAY