



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals.
CHFP000

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

3019437

Company Name in full

PHILIP HARRIS LIMITED

Date of
appointment

Day Month Year
01 06 2001

†Date of
Birth

Day Month Year
27 01 1944

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)

DAVID ANTHONY

Surname

JOHNSON

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

COLD KNOLL FARM, STANBURY

Post town

HAWORTH

Postcode

BD22 0HH

County / Region

WEST YORKSHIRE

Country

U.K.

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

Findel p.l.c., Andy Thornton Architectural Antiques Limited

Consent signature

David Johnson

Date

14.06.2001

A director, secretary etc must sign the form below.

Signed

David Johnson

Date

14.06.2001

(*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.

I J BOLTON, FINDEL PLC, BURLEY HOUSE, BRADFORD
ROAD, BURLEY-IN-WHARFEDALE, W.YORKS, LS29 7DZ

Tel 01943 864686

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, 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



A11
COMPANIES HOUSE

0438
19/06/01

Form revised July 1998

Company Number 3019437

† Directors only.

† Other directorships

Findel (Pensions) Limited, Estore Fulfilment Limited, Confetti Network Limited,

Creative Publishing Employee Trust Limited, Dudley Hill Investments Limited,

Dee Group Pension Trustee Limited, Papertree Limited, Charles Sidney Limited,

Creative Publishing p.l.c., Webb Ivory (Burton) Limited, Club Centre Limited

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.