

288a (ef)

Appointment of a Director or Secretary



Company Name: **HENRY ISON & SONS LIMITED**

Company Number: 05202509

Received for filing in Electronic Format on the: 23/05/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 19/05/2008

Name: MR IAN JOHNSTON

Consented to Act: YES

Usual Residential Address: 28 SANDINGTON DRIVE

SANDIWAY CHESHIRE

UK

CW8 2ZD

Date of Birth: 08/01/1963 Nationality: UK

Occupation: MANAGING DIRECTOR

Other Directorships:

4869383 LAUREL MANAGEMENT HOLDINGS LTD

3024629 L M FUNERALS LTD

Authorisation

Authoriser Designation: director Date Authorised: 23/05/2008 Authenticated: Yes (E/W)