

288a

Please complete in typescript,
or in bold black capitals.

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

CHFP016

Company Number 5333613

Company Name in full E JOHNSON & SONS LIMITED

Date of appointment Day Month Year 1 7 0 1 2 0 0 5 † Date of birth Day Month Year 1 9 0 3 1 9 6 9

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) GAVIN

Surname JOHNSON

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

☐

36 STATION ROAD

Post town WHITTLESFORD Postcode CB2 4NL

County / Region CAMBRIDGE Country UNITED KINGDOM

† Nationality BRITISH † Business occupation PRECISION ENGINEER

† Other directorships
(additional space overleaf)

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

Consent signature

G. Ad

Date 17th JANUARY 2005

* Voluntary details.
† Directors only.
** Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

FOR AND ON BEHALF OF
A.C. DIRECTORS LIMITED

Date 17th JANUARY 2005

(** 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 public record.

ASHCROFT CAMERON (UK) LTD

4 RIVERS HOUSE FENTIMAN WALK

HERTFORD, HERTS SG14 1DB Tel 01992 583200

DX number DX exchange



A64
COMPANIES HOUSE
Form April 2002

0593
28/01/05

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

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 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 5 years.

You may exclude a company which either is, or at all times during the past 5 years when the person 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.