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# 288a

Please complete in typescript,  
or in bold black capitals

CHFP051

## APPOINTMENT of director or secretary

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

Company Number **05426886**

Company Name in full **Aztec Lighting (Midlands) Limited**

Date of appointment Day Month Year **13 06 2005** † Date of birth Day Month Year **05 02 1965**

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

Forename(s) **Andrew Joseph**

Surname **Johnson**

Previous Forename(s) **<none>** Previous Surname(s) **<none>**

Usual residential address **25 Dale Side**


Post town **Gerrards Cross** Postcode **SL9 7JE**

County / Region **Buckinghamshire** Country **England**

† Nationality **British** † Business Occupation **Managing Director**

† Other directorships List terminates with «end» **SEE ATTACHED SHEET BEARING REFERENCE**  
List has been printed on the 2nd page **4EWD7KF / 100-2036** Please tick box if continued on page 2 ☒

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

Consent signature  Date **13.6.05**

\* Voluntary details

† Directors only

\*\* Please delete as appropriate

A director, secretary etc must sign the form below

Signed  Date **13.6.05**

(\*\* 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

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C-REG System Administrator  
Aurora Ltd  
16 Alban Park  
Hatfield Road  
St. Albans Hertfordshire  
England AL4 0JJ  
TEL: 01727 836611

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

~~Companies House, 27 Castle Terrace, Edinburgh EH1 2EP~~  
~~for companies registered in Scotland DX 205 Edinburgh~~



Form revised July 1998



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## COMPANIES FORM No 288a Page 2

### Appointment of director

**Company Number**

**05426886**

**Continuation Reference** 4EWD7KF : 100-2036

**Person being appointed** Mr Andrew Johnson

#### NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on the surname line and the 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
- names not used since the age of 18 or for at least 20 years need not be given.

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, or
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

#### Other Directorships

Ace Lighting Ltd; Aurora (NI) Ltd; Aurora Kitchen & Bathroom Ltd; Aurora Ltd; Aurora Projects (UK) Ltd; Aztec Lighting Ltd; Blackblue Ltd; Blackblue Photographic Ltd; Enlite Ltd; Halolite Ltd; Odyssey Lighting Ltd; Pegasus Lighting Ltd; «end»