



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number **SC208121**

Company Name in full **Miller Civil Engineering Services Limited**

288a

APPOINTMENT of director or secretary

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

Date of appointment

Day	Month	Year	Day	Month	Year
2	5	06	2	0	01

†Date of Birth

Day	Month	Year
1	2	06

Appointment as director ☒ as secretary ☐ Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Appointment form

Notes on completion
appear on reverse.

NAME *Style / Title

Mr

*Honours etc

Forename(s)

William Raymond

Surname

Johnston

Previous
Forename(s)

Previous
Surname

Usual residential
address

9 Beverley Court

59 Fairfax Road

Post town

London

Postcode

NW6 4 EG

County / Region

Country

England

† Nationality

British

†Business
occupation

Chartered Secretary

† Other directorships
(additional space overleaf)

(See continuation sheet).

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

Consent Signature

W R Johnston

Date

2.7.2001

A director, secretary etc must sign the form below.

Signed

W R Johnston

Date

2.7.2001

(**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

W R Johnston
Company Secretary
Morgan Sindall Plc
77 Newman Street
London
W1T 3EW



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

SC208121

† Directors only.

† Other directorships

Current Directorships for Mr William Raymond Johnston

King James' Gate (Portsmouth) Residents Association Limited

Past Directorships for Mr William Raymond Johnston

FHS Engineering Limited (29-Aug-2000)

Norland Square Mansions Residents Association Limited (16-Feb-2000)

Sindall Concrete Products Limited (05-Sep-2000)

Sindall Plant Limited (05-Sep-2000)

Workplace Technology Solutions Limited (03-Apr-1997)

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.