

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))

CHFP000		or particulars (use i sim 2000))
	Company Number	234694
Co	mpany Name in full	GLOBAL UTILITY CONNECTIONS LIMITED
	Date of	Day Month Year Day Month Year
Appointment form Notes on completion appear on reverse. 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	appointment	219017 2101012 Birth X 216011 1191416
	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)	JAMES
	Surname Previous	JOHNSTON
	Forename(s)	Previous Surname(s)
	†† Usual residential address	32 THE LOANING
	Post town	ALLOWAY Postcode KA7 4QL
	County / Region	Country SCOTLAND
	[†] Nationality	BRITISH †Business occupation DIRECTOR
(a	†Other directorships dditional space overleaf)	
· ·	Consent signature	I consent to act as ** director / secretary of the above named company Date 29 17 / 22
* Voluntary details. † Directors only.	12 X	A director secretary etc must sign the form below.
**Delete as appropriate	Hop Signed	(Hodell Date 29/7/02
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		(**a director / secretary / administrator / administrative receiver / receiver / receiver / receiver / receiver / receiver / will / AM DUNCAN & Company
		SILVERWEUS HOUSE 114 CADZOW STREET
give will be visible	e to searchers of the	HAMILTON TO 01698 283103
SCT SKWL	JOOL1 0289 rge	DX number DX exchange When you have completed and signed the form please send it to the Registrar of Companies at:
COMPANIES HOUSE	23/09/03	Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

Form April 2002

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

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 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.