



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals

CHFP000

288a

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

Company Number

SC 341650

Company Name in full

A & S JOINERY (HIGHLANDS) LIMITED

Date of appointment
Day Month Year
1 8 0 4 2 0 0 8

†Date of Birth
Day Month Year
0 8 1 0 1 9 8 6

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

*Honours etc

Notes on completion appear on reverse

Forename(s)

STEWART

Surname

JOHNSTON

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

☐

Post town

KYLE OF LOCHALSH

Postcode

1040 8AH

County / Region

HIGHLAND

Country

SCOTLAND

†Nationality

SCOTTISH

†Business occupation

JOINER

†Other directorships (additional space overleaf)

Consent signature

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

S. Johnston

Date

18 / 4 / 2008

* Voluntary details

† Directors only

*Delete as appropriate

A director, secretary etc must sign the form below

Signed

B Kahan

Date

18 / 4 / 2008

pp Company Directors Limited

(**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
please

WEDNESDAY

T

A15

06/08/2008

COMPANIES HOUSE

190

AYVD421N

A1 Company Services Limited (Our Ref /163558S)

788 790 Finchley Road, London, NW11 7TJ

DX number

DX exchange **020 8458 9637**

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 registered or principal office on the usual residential line

Show 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 person 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

Show 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

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

Parent company which wholly owned the company making the return, or

Another wholly owned subsidiary of the same parent company