

Please complete in typescript, or in bold black capitals. CHFP000

DX 235 Edinburgh

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

		•		•		,,			
Co	mpany Number	199841							
Compa	ny Name in full	JOHNSTON ENGINEERING LIMITED							
	5	Day Month	'ear	+ D-+	Day	Month	Year		
	Date of appointment	1 9 0 9 2 0	0 0 2	†Date of Birth	0 5	0 7	1 9 6 2		
Appointment App	ointment as director	as secretary Please mark the appropriate box. If ap as a director and secretary mark both							
form NAM Notes on completion	IE *Style / Title	MR.	*Honours etc						
appear on reverse.	Forename(s)	DAVID FRANCIS							
	Surname	BISHOP							
	Previous Forename(s)								
	Usual residential address	43 CHESTNUT GROVE,							
Post town		STAINES,			Postcode TW18 1DB.				
	County / Region	MIDDLFSEX			ountry ENGLAND				
	[†] Nationality	BRITISH †Business occu			cupation OPERATIONS DIRECTOR				
†Other directorships (additional space overleaf)									
		I consent to act as ** director / secretary of the above named-company							
* Voluntary details. † Directors only. **Delete as appropriate Signed		Dind Bush		Da	te	30 9 2	£02		
		A director, secretary etc must sign the form below.							
		Territoling Date 30/09/02							
		(**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.		J.E.M. JOHNSTON							
		Johnston House, Hatchlands Road, Redhill,							
		Surrey RH1 1BG. Tel 01737-242466							
		DX number — DX exchange —							
Th *ANX	######################################	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							

Companies House, Crown Way, Cardiff, CF14 3UZ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

0198

01/10/02

A03 COMPANIES HOUSE

Form revised July 1998

	Company Number		
† Directors only.	[†] Other directorships		
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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

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