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Please complete in typescript, or in bold black capitals.

CHFP025

APPOINTMENT of director or secretary

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

Company Number 00199841 Company Name in full Johnston Sweepers Limited Day Month Year Day Month Year Date of †Date of 0 appointment Birth Please mark the appropriate box. If appointment Appointment Appointment as director as secretary is as a director and secretary mark both boxes. form NAME *Style / Title Mr *Honours etc Notes on completion Forename(s) Nigel appear on reverse. CANNON Surname Brunning Previous Previous Forename(s) Surname(s) Usual residential †† Tick this box if the 1 CORNFLOWER WAY address shown is a address to service address for the beneficiary of a SOUTHWATE R RHI39NB Postcode Post town Confidentiality Order granted under the provisions of section WEST SUSSEX UNITED KINGDOM County / Region Country 723B of the Companies Act 1985 †Nationality †Business occupation †Other directorships (additional space overleaf) secretary of the above named company 21/03/05 Consent signature Date * Voluntary details. † Directors only. *Delete as appropriate secretary etc must sign the form below. Signed Date (** a director y / administrator / administrative_receiver / receiver manager / receiver) You do not have to give any contact Bird Bird information in the box opposite but if you 90 Fetter Lane do, it will help Companies House to London contact you if there is a guery on the EC4A 1JP form. The contact information that you Telo20 7415 6000 give will be visible to searchers of the public record. DX exchange London Chancery DX number 119 When you have completed and signed the form please send it to the

COMPANIES HOUSE 06/04/05

Laserform International 6/02

Registrar of Companies at:

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.