

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

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 309520

Company Name in full SUNDY SHOES LIMITED

Date of appointment
 Day Month Year
 0 1 0 5 2 0 0 1

Appointment as director ☐ as secretary ☒
 †Date of Birth

Appointment form

Notes on completion
appear on reverse.

NAME *Style / Title

Mr *Honours etc

Forename(s)

William Norman Godfrey

Surname

JOHNSON

Previous
Forename(s)

Previous
Surname

Usual residential
address

Park Farm House

Church Lane

Post town

Hallow

Postcode

WR2 6PF

County / Region

Worcs.

Country

England

† Nationality

† Business
occupation

† Other directorships
(additional space overleaf)

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

Consent Signature

W N G Johnson

Date

2/5/2001

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

(*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

James Woods
 R. Griggs Group Limited
 Nene Park
 Station Road
 Irthlingborough
 Northants.
 NN9 5QG

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



A49
 COMPANIES HOUSE

0011
 11/05/01

Form revised July 1998

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**309520**

† 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.