

BLUEPRINT

2000

288a

## 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

CHFP010

Company Number

532535

Company Name in full

PAGE JOHNSON PROPERTIES LIMITED

Appointment  
formNotes on completion  
appear on next page

Appointment as director

NAME \* Style / Title

Day	Month	Year	† Date of Birth	Day	Month	Year
0	2	0	7	2	0	0
8				0	7	1
				9	6	7

X

as secretary

Please mark the appropriate box. If appointment is  
as a director and secretary mark both boxes

\* Honours etc

Forename(s)

NEIL

Surname

COOPER

Previous  
forename(s)Previous  
surname(s)Usual residential  
address

20 Brattle Wood

Post town

Sevenoaks

Postcode

TN13 1QU

County / Region

Kent

Country

† Nationality

British

† Business  
occupation

FINANCE DIRECTOR

† Other directorships  
(additional space next page)

See attached schedule

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

Consent signature

Neil Cooper

Date

30/6/18

\* Voluntary details

† Directors only

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Neil Cooper

Date

30 June 2008

(\*\*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

JULIE PHARAOH, BOVIS HOMES LIMITED, THE MANOR HOUSE,

NORTH ASH ROAD, NEW ASH GREEN, KENT, DA3 8HQ

Tel

DX number 41950

DX exchange NEW ASH GREEN 2

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

FRIDAY



A52

\*AEVPS145\*

04/07/2008

70

COMPANIES HOUSE

**Company Number**

532535

† 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

# List of other directorships Schedule to form 288a

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

532535

**Company Name in full**

PAGE JOHNSON PROPERTIES LIMITED

**Name**

NEIL COOPER

Company Name	Resignation
ELITE HOMES (NORTH WEST) LIMITED	
ELITE HOMES (YORKSHIRE) LIMITED	
ELITE HOMES GROUP LIMITED	
GIGG LANE LIMITED	
MORRISON STREET HOTEL LIMITED	15/06/2005
MORRISON STREET HOTEL LIMITED	11/09/2006
ORCHARD INCORPORATIONS (13S) LIMITED	15/06/2005
PREMIER INN LIMITED	11/04/2005
PREMIER TRAVEL INN LIMITED	11/04/2005
STRIPE TRAVEL INN LIMITED	11/04/2005
STRIPE TRAVEL INN LIMITED	11/09/2006