

288a

Please complete in typescript,  
or in bold black capitals.

CHFP004

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

Company Number

00550374

Company Name in full

AIRFLOW DEVELOPMENTS LIMITED

Date of  
appointment

Day	Month	Year
27	03	2002

Date of  
Birth

Day	Month	Year
23	01	1962

## 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

MR

\* Honours etc

Notes for completion  
appear on reverse.

Forename (s)

JONATHAN WILLIAM

Surname

JOHNSON - WATTS

Previous  
Forename (s)Previous  
Surname(s)Use residential  
address

HICKS FARM, ROKE

Post town

WALLINGFORD

Postcode

OX10 6JD

County / Region

OXON

Country

UK

† Nationality

BRITISH

† Business occupation

DIRECTOR

Other directorships  
(additional space overleaf)

RADARZONE LIMITED

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

Consent signature



Date

27.03.02

A director, secretary etc must sign the form below.

Signed



Date

28.03.02

(\*\* a director/secretary/administrator/administrative receiver/liquidator/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.

Secretary at registered office

Tel

DX number

DX exchange



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**

00550374

<sup>†</sup> Directors only.

<sup>†</sup> Other directorships

SAVANNAH SERVICES LIMITED

CANON VOICE & DATA (UK) LIMITED

#### 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 a 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.