

## 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

00895002

Company Name in full

AHJI Limited

Appointment  
formNotes on completion  
appear on next page

Appointment as director

NAME \* Style / Title

Mr

\* Honours etc

Forename(s)

Paul Murray

Surname

Johnson

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

Ranelagh House, 2 Ranelagh Road,

Post town

Redhill

Postcode

RH1 6BJ

County / Region

Surrey

Country

United Kingdom

† Nationality

British

† Business  
occupationCommercial Director  
and Head of Risk† Other directorships  
(additional space next page)

See attached schedule

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

Consent signature

Date

23/07/2007

\* Voluntary details

† Directors only

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

23/07/2007

(\*\*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

Thana Janandran, 142 Northolt Road, Harrow, Middx,

HA2 OEE, United Kingdom

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

MONDAY



A70

\*AGK5HROB\*  
30/07/2007  
COMPANIES HOUSE

531

**Company Number**

00895002

† 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

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

# Paul Murray Johnson

## Individual Profile

### Individual Details

QuickRef JOHNSON-PM  
Title Mr  
Name Paul Murray Johnson  
Honours  
Salutation  
Occupation Commercial Director and Head of Risk  
Nationality British  
Date of Birth 27/06/1960  
Previous Name  
Identity No

### Primary Addresses

Home Ranelagh House, 2 Ranelagh Road,, Redhill, Surrey, RH1 6BJ, United Kingdom

### Management Details

User Grouping  
File Reference  
Managed By

*Schedule to form 288a*

### Appointments Held

| Name  | QuickRef     | Position | Appointed  |
|---|--------------|----------|------------|
| Bovis Engineering Limited                           | BOVISENG-1   | Director | 11/09/2006 |
| Bovis Lelliott Limited                              | BOVISLELL-02 | Director | 11/09/2006 |
| Bovis Lend Lease Limited                            | BOVISLL-02   | Director | 11/09/2006 |
| Bovis Lend Lease (Scotland) Limited                 | BOVISLL-03   | Director | 22/02/2007 |
| Crowngap Construction Limited                       | CROWNGAP-1   | Director | 11/09/2006 |
| John Lelliott Construction Limited (IN LIQUIDATION) | JOHNLELL-1   | Director | 11/09/2006 |
| John Lelliott Limited (IN LIQUIDATION)              | JOHNLELL-3   | Director | 11/09/2006 |