



COMPANIES HOUSE

288a

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

374 28 98

Company Name in full

JOHN P. HOWARD LIMITED



F288A018

Date of appointment Day Month Year
29 3 99

†Date of Birth Day Month Year
22 5 65

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

*Honours etc

Notes on completion appear on reverse.

Forename(s)

JOHN PAUL

Surname

HOWARD

Previous Forename(s)

Previous Surname(s)

Usual residential address

21, WYVENHOKE ROAD

Post town

SOUTH HARROW

Postcode

HA2 8LR

County / Region

MIDDLESEX

Country

UNITED KINGDOM

†Nationality

BRITISH

†Business occupation

COMPUTER CONSULTANT

†Other directorships (additional space overleaf)

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

Consent signature

J.P. Howard

Date

8/4/99

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

J.P. Howard

Date

8/4/99

** Please delete as appropriate

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 a change of details.

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

Tony ARMAN

73 LONG GREEN, CHIGWELL

ESSEX

Tel

0181 252 3074

DX number

DX exchange



A11 *AR0KFFT8* 410

COMPANIES HOUSE 26/04/99

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Form revised March 1995

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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

☐ 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

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 preceded 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.