



Please complete in typescript,
or in bold black capitals.

CHFP029

288a

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

Company Number 4372277

Company Name in full CONNEXIONS LANCASHIRE LIMITED

Date of appointment
Day Month Year
2 3 0 3 2 0 0 4

†Date of Birth
Day Month Year
2 2 0 1 1 9 5 3

Appointment form

Appointment as director



as secretary



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

Notes on completion appear on reverse.

NAME

*Style / Title

Mr

*Honours etc

Forename(s)

Stephen Charles

Surname

Johnson

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

16 The Grange, Wilshire, Blackburn

Post town

Postcode BB1 9JU

County / Region

Lancashire

Country

†Nationality

British

†Business occupation

Senior Civil Servant

†Other directorships (additional space overleaf)

THE SKELMERSDALE PARTNERSHIP, resigned on 24/07/2001

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

Consent signature

Stephen Johnson

Date

16.6.05

* Voluntary details
† Directors only.
** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

20/6/05

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

I M FISHER

P O BOX 78, COUNTY HALL, PRESTON, PR1 8XJ

Tel

DX number 710928

DX exchange LCC PRESTON COUNTY HAL

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

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

or
DX 235 Edinburgh



A35
COMPANIES HOUSE

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22/06/05