



Please complete in typescript,  
or in bold black capitals.

CHWP000

(P)

# 288a

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

Company Number

4428382

Company Name in full

Birmingham International Student Homes

Date of  
appointment

Day Month Year

2 7 0 5 2 0 0 4

†Date of  
Birth

Day Month Year

1 9 0 1 1 9 5 5

### 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)

Peter John Sverre

Surname

Johansen

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



Post town

Sutton Coldfield

Postcode

B74 3DA

County / Region

West Midlands

Country

England

†Nationality

British

†Business occupation

Chartered Accountant

†Other directorships  
(additional space overleaf)

Kolding Consulting Limited, and see attached schedule

Consent signature

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

*Peter J. S. Johansen*

Date

27/5/2004

A director, secretary etc must sign the form below.

Signed

*M. W. Jones*

Date

27/5/2004

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

You do not have to give any contact  
information in the box opposite but if you  
do, it will help Companies House to  
contact you if there is a query on the  
form. The contact information that you  
give will be visible to members of the  
publ



Form April 2002

Tel 07785 282 329

number

DX exchange

If you have completed and signed the form please send it to the  
istrar of Companies at:

panies 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  
or LP - 4 Edinburgh 2

**Company Number** 4428382

† Directors only.

† Other directorships See Attached Schedule

#### 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.

## PJS Johansen – Directorships 27<sup>th</sup> May 2004

Company	Date Appointed	Date Resigned
MacDermid Europe (formerly W Canning plc )	24 May 1997	6 September 2000
W. Canning (Australia) Pty. Limited	28 April 1997	6 September 2000
Surface Treatments Limited	22 April 1997	6 September 2000
Canning Pensions Limited	22 April 1997	6 September 2000
W. Canning International B.V	29 April 1997	6 September 2000
MacDermid plc (formerly MacDermid Canning plc and previously Wm. Canning Limited)	18 February 1998	6 September 2000
Marston Bentley Limited	22 February 1998	6 September 2000
Canpen Ltd	30 June 1998	6 September 2000
Canning Ronal Ltd	9 July 1998	6 September 2000
W Canning Materials Limited	9 July 1998	6 September 2000
W Canning Materials Pensions Limited	9 July 1998	6 September 2000
MEJ (Monthly Staff Pensions) Limited	9 July 1998	6 September 2000
MEJ (Weekly Staff Pensions) Limited	9 July 1998	6 September 2000
Wright Industrial Services Ltd	9 July 1998	6 September 2000
Water Management Chemicals Limited	9 July 1998	6 September 2000
Northern Adhesives Limited	9 July 1998	6 September 2000
Water Management and Gamlen Limited	9 July 1998	6 September 2000
Gamlen Limited	9 July 1998	6 September 2000
Marston Lubricants Limited	9 July 1998	6 September 2000
Canning Chemicals Limited	9 July 1998	6 September 2000
Issac Bentley and Company Limited	9 July 1998	6 September 2000
William Canning Limited	9 July 1998	6 September 2000
Canning UK Limited	9 July 1998	6 September 2000
Hird Brown Limited	9 July 1998	6 September 2000
Pincoyne Limited	9 July 1998	6 September 2000
Hird – Brown Holdings Limited	9 July 1998	6 September 2000
Wm. Canning (Pensions) Limited	9 July 1998	6 September 2000
W. Canning Materials Exports Ltd.	5 October 1998	6 September 2000
Osro-Canning Ltd.	5 October 1998	6 September 2000
Water Management Pensions Limited	12 February 1999	6 September 2000
MacDermid UK Ltd.	30 April 1999	6 September 2000
Gamlen S.r.l.	Unknown	26 October 1999
W. Canning Inc.	Unknown	1 October 1999
W. Canning (USA) Inc.	Unknown	1 October 1999
Canning Gumm Inc.	Unknown	1 October 1999
Reico s.a.	25 June 1997	6 September 2000
Gamlen Industries s.a.	19 May 1998	6 September 2000
MacDermid Canning GmbH (formerly Canning Marston Bentley GmbH)	26 March 1999	6 September 2000
Marston Bentley Domsel GmbH	26 March 1999	6 September 2000
Ing. Theo Henskens GmbH (in liquidation)	26 March 1999	6 September 2000
Servitronic GmbH (in liquidation)	26 March 1999	6 September 2000
Kolding Consulting Limited	9 March 2004	
Birmingham International Student Homes	27 May 2004	