

288a

**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.

CHWP007

Company Number

4668076

Company Name in full

COLIN JOHNSON ESTATE AGENTS GROUP LTD

Date of appointment			†Date of Birth		
Day	Month	Year	Day	Month	Year
13	11	2003	04	03	1976

**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)

NICHOLAS ROGER

Surname

JOHNSON

 Previous  
 Forename(s)

 Previous  
 Surname(s)

Usual residential address

12 CHEEDON GROVE, DORRIDGE

Post town

SOLIHULL

Postcode

B93 8RJ

County / Region

WEST MIDLANDS

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

DIRECTOR

† Other directorships  
 (additional space overleaf)

Consent signature

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

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

For and on behalf of

COMPANY NAMES UK LIMITED

A director, secretary etc must sign the form below.

Signed

Director

Date

13/11/2003

Date

13/11/2003

(\*\*a director / secretary / administrator / administrative assistant / 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.

NEW COMPANY GROUP LTD

CHARLBURY HOUSE, 186 CHARLBURY CRESCENT, BIRMINGHAM

B26 2LG

Tel 0121 693 0110

DX number

DX exchange


 A44  
 COMPANIES HOUSE

 0468  
 19/12/03

Form revised July 1998

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 DX 33050 Cardiff  
 companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh