

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.

CHFP021

Company Number 05330771

Company Name in full Johnson Cooper Limited

Date of appointment Day Month Year 2 3 1 1 2 0 0 5 † Date of Birth Day Month Year 1 8 0 8 1 9 5 5

Appointment form

Notes on completion
 appear on reverse.

Appointment as director

as secretary

X

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

NAME

*Style / Title

Mrs

*Honours etc

Forename(s)

Juliet Mary Susan

Surname

Bellis

Previous Forename(s)

Previous Surname(s)

† Usual residential address

4 Grange Hill

Post town

London

Postcode

SE25 4SX

County / Region

Country

England

† ationality

British

† usiness occupation

Solicitor

† her directorships
 (additional space overleaf)

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

Consent signature

Date 28 December 2005

A director, secretary etc must sign the form below.

Signed

Date 28 December 2005

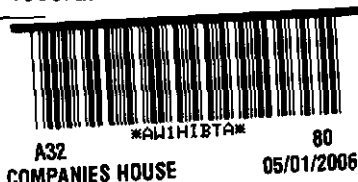
(*director / secretary / administrator / administrative receiver / receiver manager / receiver)

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 searchers of the public record.

Juliet Bellis & Co. (Solicitors) - Ref. Co. Sec.
 Phoenix House, 11 Wellesley Road, Croydon, Surrey CR0 2NW
 Tel 08707039393
 DX number 122994 DX exchange CROYDON 33

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**



Company Number

† Directors only.

† Other directorships

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.