



Please complete in typescript,  
or in bold black capitals.

CHFP025

# 288a

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

Company Number 5527240

Company Name in full

PENSIONDCISIONS LIMITED

Date of appointment Day Month Year 02 04 2009 † Date of Birth Day Month Year 22 04 1946

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

MR \*Honours etc

Notes on completion appear on reverse.

Forename(s) ROBERT MONTAGUE

Surname JOHNSON

Previous Forename(s)

Previous Surname(s)

Usual residential address ††

1106 HORNSILVER CIRCLE

†† 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

☐

Post town

VAIL

Postcode

81657

County / Region

Country

USA

† Nationality

USA

† Business occupation

LECTURER

† Other directorships (additional space overleaf)

KIDSTART LIMITED, FIXNETIX LIMITED

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

Consent signature

*RM Johnson*

Date

22/4/2009

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

A director, secretary etc must sign the form below.

Signed

*Deborah Humphreys*

Date

22/4/2009

(\*\* 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 searchers of the

Borneos LLP  
Dixon House, 77-97 Harpur Street, Bedford, MK40 2SY

Tel 01234 353221

DX number DX 5607

DX exchange Bedford

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  
or companies registered in England and Wales or

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

or companies registered in Scotland

DX 235 Edinburgh

TUESDAY



\*AOVO29SK\*

A30

12/05/2009

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COMPANIES HOUSE

**Company Number** 5527240

† 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.