

Please complete in typescript, or in bold black capitals.

# 288a

## **APPOINTMENT of director or secretary**

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

CHFP025			or para	iculais (use roi	III 200C,	"			
	Company Number			57				]	
Company Name in full			MULLER AUSTIN CONWY LIMITED						
			Day	Month Yea	ar			Day Month Year	
		Date of appointment	1 7 0 4 2 0 0 7 t Date of 1 0 0 6 1 9 6 1						
Appointmen form  Notes on completion appear on reverse	nt 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						
		Forename(s)	PHILLIP CHARLES						
		Surname	JOHNSTON						
	Previous						evious		
†† 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	. Usu	Forename(s)  ial residential  address tt	41 CLC	OVERFIELDS,		Surna	me(s) [		
		Post town	HASLINGTON			Postcode	CW1 5AL		
	C	ounty / Region	CHESHIRE			Country	, UK		
	† Nationality		BRITISH T Business occupation DIRECT				DIRECTOR		
	er directorships	PLE	ASE SEE	: <del>/</del> 7 7	-ACH	ED L	1ST		
(additional space overleaf)			onsent to act as ** ** ** secretary of the above named company						
* Voluntary details † Directors only	Consent signature		/ .'	Johné	[01]		Date	17.04.07	
				A director, secretary etc must sign the form below					
Signed			X	HAMIL	2		Date	17.0407	
	(** a director / secretary /SNOWNXXXXX /SNOWNXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX								
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				Hill Dickinson LLP (KH 40002) Pearl Assurance House, 2 Derby Square, Liverpool, L2 9XL					
form The contact information that you				Tel 0151 236 5400					
give will be visible to searchers of the public record				DX number DX 14129 DX exchange LIVERPOOL					
				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

for companies registered in Scotland

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

DX 235 Edinburgh

Laserform International 6/02

A09

\*AL7VFPEF\*

09/05/2007

COMPANIES HOUSE

353

	Company Number	6216457				
† Directors only	† Other directorships	PLEASE SEE ATTACHED LIST				

#### **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



### PERSONAL APPOINTMENTS WITH LIMITED COMPANIES



Go Back

Name

PHILLIP CHARLES JOHNSTON

Nationality.

**BRITISH** 

Latest Address.

4 CORNMILL CLOSE WARMINGHAM

SANDBACH CHESHIRE

Postcode<sup>1</sup>

**CW11 3NH** 

Click HERE for details of other addresses registered at Companies House for this person

Date of Birth:

10/06/1961

Company Appointments: Current 14

To view company details, click on the appropriate company number Click HERE to include Resigned and Dissolved appointments

**SECRETARY** 

Appointed: 29/05/2003

Appointed 31/05/2003

Occupation

Company Number

04780933

Company Name

MULLER PROPERTY INVESTMENTS LIMITED

Active

**SECRETARY** 

Occupation

Company Number.

04269843

Company Name.

MULLER PALATINE PROPERTIES LIMITED

Active

**SECRETARY** 

Occupation:

Appointed 31/05/2003

02520348

Company Number Company Name:

MULLER PROPERTY HOLDINGS LIMITED

Active

**SECRETARY** 

Appointed, 01/11/2006

Occupation:

**ACCOUNTANT** 

Company Number:

04640579

Company Name<sup>1</sup>

MULLER RENAISSANCE (PADIHAM) LIMITED

Active

**SECRETARY** 

Appointed: 24/01/2007

Occupation:

**ACCOUNTANT** 06036382

Company Number Company Name

MOSELEYS YARD RESIDENTS COMPANY LIMITED

Active

**SECRETARY** 

Appointed 20/03/2007

Occupation:

**ACCOUNTANT** 

**Company Number** 

06173070

Company Name.

MULLER PALATINE INVESTMENTS (NANTWICH)

MANAGEMENT COMPANY LIMITED

Active

**SECRETARY** Occupation:

Appointed 08/02/2006 FINANCIAL DIRECTOR

Company Number

05702488

**Company Name** 

MP NANTWICH LIMITED

Active

DIRECTOR Occupation.

Appointed: 17/01/2003 COMPANY DIRECTOR

Company Number

04640570

**Company Name** 

EGERTON LODGE PROPERTY DEVELOPMENT LIMITED

Active

DIRECTOR Occupation

Appointed 17/01/2003 COMPANY DIRECTOR

04640580

Company Number Company Name

EGERTON LODGE PROPERTY MANAGEMENT LIMITED

Active

DIRECTOR Occupation Company Number Appointed: 17/01/2003 COMPANY DIRECTOR

04640581

Company Name

EGERTON LODGE PROPERTY VENTURES LIMITED

Active

DIRECTOR

Appointed: 23/03/2004

Occupation

ACCOUNTANT

Company Number Company Name

05081391 CHATTERTON HOUSE RESIDENT COMPANY LIMITED

Active

**DIRECTOR** 

Appointed. 15/06/2004

Occupation

ACCOUNTANT

Company Number Company Name

05153989
THE OLD CORNMILL RESIDENTS COMPANY LIMITED

Active

**DIRECTOR** 

Appointed: 24/01/2007

Occupation

ACCOUNTANT

Company Number<sup>1</sup>

06036382

Company Name.

MOSELEYS YARD RESIDENTS COMPANY LIMITED

Active

**DIRECTOR** 

Appointed 20/03/2007

Occupation:

Company Name

**ACCOUNTANT** 

Company Number.

<u>06173070</u> MULLER PALATINE INVESTMENTS (NANTWICH)

MANAGEMENT COMPANY LIMITED

Active

This screen does not include appointments with SE companies or LLP's