

This information can be filed securely and accurately online using WebFiling. This downloadable form, however, contains no inbuilt checks and must be printed, signed and posted to Companies House for manual processing.



# 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.

CHWP000

Company Number 6364294

Company Name in full Strathmore Accountants Limited

Date of appointment Day Month Year 3 0 0 4 2 0 0 8  
Date of Birth Day Month Year 2 1 0 7 1 9 6 9

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) Paul

Surname Johnson

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 57 Field Lane, Frimley

Post town Camberley Postcode GU16 8JZ

County / Region Surrey Country UK

†Nationality British †Business occupation Company Director

†Other directorships (additional space overleaf) Value Generation Ltd, The Vitiligo Society

Consent signature

I consent to act as \*\* director / secretary of the above named company  
Date 2/5/08

\* Voluntary details.

† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

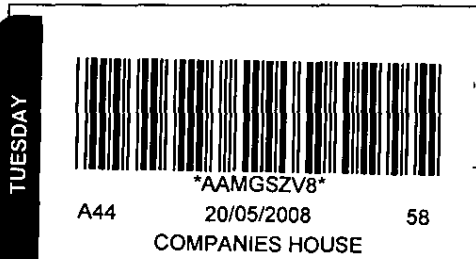
Signed

Date 2/5/08

(\*\*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 public record.

Tel  
DX number DX exchange



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  
or LP - 4 Edinburgh 2