



# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP025

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

Company Number

6641134

Company Name in full

PIMCO 2800 LIMITED

Date of  
appointment

Day Month Year  
2 3 0 7 2 0 0 8

† Date of  
Birth

Day Month Year  
2 8 0 9 1 9 4 6

**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)

MARTIN STANLEY

Surname

JOHNSON

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address ††

7 RUPERT KETTLE DRIVE



Post town

BISHOPS ITCHINGTON

Postcode

CV47 2PU

County / Region

WARWICKSHIRE

Country

† Nationality

BRITISH

† Business occupation

DIRECTOR

† Other directorships  
(additional space overleaf)

*Please see attached*

I consent to act as ~~director~~ of the above named company

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

Consent signature

*M. Johnson*

Date

28-7-2008

A director, secretary etc must sign the form below.

Signed

*M. Johnson*

Date

28-7-2008

(\*\* 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

Pinsent Masons LLP

1 Park Row  
Leeds  
LS1 5AB

Ref: TDO

Tel 0113 368 6576

DX number 26440

DX exchange Leeds 28

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

WEDNESDAY



A32 30/07/2008 390  
COMPANIES HOUSE

**Company Number**

6641134

† 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

## PERSONAL APPOINTMENTS

[Go Back](#)

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**Name:** MARTIN STANLEY JOHNSON  
**Nationality:** BRITISH  
**Latest Address:** 7 RUPERT KETTLE DRIVE  
BISHOPS ITCHINGTON  
WARWICKSHIRE  
**Postcode:** CV47 2PU

**Date of Birth:** 28/09/1946

**Appointments:** Current 2

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To view company details, click on the appropriate company number  
Click [HERE](#) to include Resigned and Dissolved appointments

**DIRECTOR**  
**Occupation:** Appointed 02/05/2002  
DIRECTOR OF TECHNOLOGY  
**Company Number:** 04421176  
**Company Name:** IMI VISION LIMITED  
Active

**DIRECTOR**  
**Occupation:** Appointed 11/04/2007  
ENGINEER  
**Company Number:** 06174968  
**Company Name:** QUANTA FLUID SOLUTIONS LTD  
Active

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*This screen does not include appointments with SE Companies or LLPs*