

Please complete in typescript,
or in bold black capitals.

'AMENDING' 288a

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

Company Number

2055148

Company Name in full

VALMET GENERAL LIMITED



F288A018

Date of appointment Day Month Year 03 02 2000 †Date of Birth Day Month Year 30 01 59.
Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Appointment form Appointment as director ☒ as secretary ☐

Notes on completion
appear on reverse.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

ALAN

Surname

JOHNSON

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

54 CLOCKHOUSE AVE

Post town

BURNLEY

Postcode

BB102SU

County / Region

LANCASHIRE

Country

UK

†Nationality

BRITISH

†Business occupation

GENERAL MANAGER

†Other directorships
(additional space overleaf)

Consent signature

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

(Signature)

Date

29-5-00

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

(Signature)

Date

09/02/2000

** Please delete as appropriate

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

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should



A35
COMPANIES HOUSE

0524
18/04/00

COMPANIES HOUSE

06/04/00

SRI ATDEALLO, VALMET CONVERTING
MONTGOMERY WAY, BIGGLEWADE SG18 803
Tel 01767 310100
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, CF4 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 preceded 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.