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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

04395718

Company Name in full

JOHNSON BROTHERS HOLDINGS LIMITED

Appointment form

Appointment as director

Day Month Year
2 9 0 7 2 0 0 5

Day Month Year
Date of Birth

as secretary ☒

Please mark the appropriate box. If appointment
is as a director and secretary mark both boxes.

NAME

*Style / Title

*Honours etc

LLB M JUR

Notes on completion
appear on reverse.

Forename(s)

LINDA MARGARET

Surname

ASHMAN

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ☐

BLUEFIELDS, 421 HUDDERSFIELD ROAD, SHELLEY, WOODHOUSE,

Post town

HUDDERSFIELD

Postcode

HD8 8NE

County / Region

WEST YORKSHIRE

Country

UK

†Nationality

†Business occupation

†Other directorships
(additional space overleaf)

I consent to act as ~~XXXXX~~ / secretary of the above named company

Consent signature

Linda Ashman

Date

29/07/2005

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Irwin Mitchell

Date

5/8/2005

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.

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

Irwin Mitchell Solicitors

21 Queen Street

Leeds

LS1 2TW REF: GXM

Tel 0870 1500 100

DX number 706951

DX exchange Leeds Park Square

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



A39
COMPANIES HOUSE

0410
11/08/05

Company Number 04395718

† 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.