



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number

364018

Company Name in full

JOHN GREENHILL PIPING DESIGN LTD.

Date of
appointment

Day Month Year

1 4 0 8 2 0 0 9

†Date of
Birth

Day Month Year

0 2 0 8 1 9 5 8

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)

JOHN

Surname

GREENHILL

Previous
Forename(s)

Previous
Surname(s)

†† Usual residential
address

49 LARKFIELD ROAD

Post town

GREENOCH

Postcode

PA19 1YA

County / Region

RENFREWSHIRE

Country

SCOTLAND

†Nationality

BRITISH

†Business occupation

ENGINEERING
CONSULTANT

†Other directorships
(additional space overleaf)

Consent signature

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

John Greenhill

Date

14/8/09

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

14/8/09

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

1 Henderson & Company

73 Union Street

GREENOCH Tel 01475-720202

DX number

DX exchange

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 the public.



SCT

SGZ5LCLU
21/08/2009
COMPANIES HOUSE

1057

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, 139 Fountainbridge, Edinburgh, EH3 9FF

for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

FRIDAY

288a

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

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 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.