

Please complete in typescript, or in bold black capitals.

## **APPOINTMENT of director or secretary**

(NOT for resignation (use Form 288b) or change

	of particulars (use Form 288c))
Company Number	00667495
Company Name in full	JOHNSONS OF NANTWICH LTD
¥F288A018 × Da	Day Month Year  Day Month Year  ate of the ment Oi 07 97 Thate of Birth 24 05 69
Appointment Appointment as director	as secretary  Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
form NAME *Style / Title	M.R. *Honours etc
Notes on completion appear on reverse. Forename(s)	JOHN STEWART
Surname	MCMILLAN
Previous Forename(s)	Previous CHORLTON.
Usual residential address	19 RECTORY CLOSE, WISTASTON
Post town	CREWE Postcode CW28 HG
County / Region	CHESHIRE Country ENGLAND
†Nationality	BRITISH TBusiness occupation DIRECTOR
†Other directorships (additional space overleaf)	
Consent signature * Voluntary details. † Directors only.	John Merillan Date 01-07-97
	Adirector, secretary etc must sign the form below.
Signed	1//
** 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 contact if there is any query.	MRS B. BROOKSHAW  MURRAY VERNON LTD, HASLINGTON, CREWE  CW15 RX Tel 01270 - 583461  DX number DX exchange
	When you have completed and signed the form please send it to the

Registrar of Companies at: DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

Form revised March 1995

A16 \*A7S8FX6Z\* 652 COMPANIES HOUSE 07/07/97

	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

- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.