



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

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

Company Number

~~840842~~ 3493842

Company Name in full

18 BOLTON GARDENS (INVESTMENTS) LIMITED



F288A018

Date of appointment Day Month Year
30 1 98

†Date of Birth Day Month Year
20 09 38

Appointment form Appointment as director ☒ as secretary ☐

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

Notes on completion appear on reverse.

NAME *Style / Title

Mr

*Honours etc

Forename(s)

David Edwin

Surname

Johns

Previous Forename(s)

Previous Surname(s)

Usual residential address

Palladio, West Road St Georges Hill

Post town

Weybridge

Postcode

KT13 0LZ

County / Region

Surrey

Country

England

†Nationality

British

†Business occupation

Company Director

†Other directorships (additional space overleaf)

As per attached list

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

Consent signature

Date

30.1.98

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

30.1.98

** Please delete as appropriate

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.

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

P J Chalk Esq
The Old Surgery
East Harting
Petersfield
Hampshire GU31 5LT
DX numt 01730 825909



A32 *AAU7U3M4* 413
COMPANIES HOUSE 11/02/98

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 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.

DAVID EDWIN JOHNS

LIST OF DIRECTORSHIPS AS AT 9 FEBRUARY 1998

18 BOLTON GARDENS (INVESTMENTS) LIMITED
18 BOLTON GARDENS (MANAGEMENT) LIMITED
CITY MEDICAL CENTRE LIMITED
CITY MEDICAL SERVICES LIMITED
EXCELLENT PROPERTIES LIMITED
PALLADIO ESTATES LIMITED
TECHLAND GROUP LIMITED
TRENVALE LIMITED
STOCADE LIMITED
SHALCOURT DEVELOPMENTS LIMITED