

Please complete in typescript, or in bold black capitals.

CHWP000

Form April 2002

288a

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

Company Number		4646327		
Company Name in full		T & A Walton (Plant Hire) Ltd		
		Day Month Year Day Month Year		
	Date of appointment	2 9 0 1 2 0 0 3 Date of Birth 0 1 1 1 9 5 4		
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	Mrs *Honours etc		
	Forename(s)	Ann Walton		
	Surname			
	Previous Forename(s)	Previous Surname(s)		
th Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	<sup>††</sup> Usual residential address	2 Park View, Oakenshaw		
	Post town	Crook Postcode DL15 0ST		
	County / Region	Co Durham Country UK		
	<sup>†</sup> Nationality	British †Business occupation Plant Lessor		
(a	†Other directorships dditional space overleaf)			
/4	Consent signature	I consent to act as ** director / secretary of the above named company		
* Voluntary details. † Directors only. **Delete as appropriate  Signer		AWA Walton. Date 30/1/03		
		A director, secretary etc must sign the form below.		
		1. J. Walton. Date 30/1/03		
You do not have	to give any contact	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)		
information in the box opposite but if you do, it will help Companies House to		Rowlands, 5 West Lane		
	ere is a query on the	Chester-le-Street		
form. The contac	t information that you	Co Durham Tel 0191 388 6268		
		DX number DX exchange		
	DP731GT* 0084	When you have completed and signed the form please send it to the Registrar of Companies at:		
COMPANIES HOU AUS COMPANIES HOUSE	\$E 14/02/08 0890 05/02/03	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

DX 235 Edinburgh

for companies registered in Scotland

-	Company Number	4646327	
† Directors only.	<sup>†</sup> 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.