

288a

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

5238268

Company Name in full

D & C WALKER LIMITED

Appointment form

Notes on completion
appear on next
page.

Appointment as director

Day	Month	Year
22	09	2004

Day	Month	Year
17	06	1947

† Date of Birth

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



as secretary



NAME * Style / Title

* Honours etc

Forename(s)

CHRISTINE

Surname

WALKER

Previous forename(s)

Previous surname(s)

HOWSE

Usual residential address

109 HANSHAW LANE HOVLAND

Post town

BARNLEY

Postcode

S74 9ES

County / Region

SOUTH YORKSHIRE

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

NEWSAGENT

† Other directorships
(additional space next page)

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

Consent signature

CWam

Date

22-9-04

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

D. Davies

Signed for and on behalf of D & C Walker Limited

Date

22-9-04

(**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.

Waterlow Legal & Company Services

6-8 Underwood Street

London

Tel

020 7250 3350

DX number 122031

DX exchange Finsbury 3

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

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.