

288a (ef)

Appointment of a Director or Secretary



Company Name: WALKER & HOWELL LIMITED

Company Number: 00869004

Received for filing in Electronic Format on the: 12/08/2009

New <u>Appointment</u> Details

Position: SECRETARY Date of Appointment: 12/08/2009

Name: MR DAVID HOWELL

Consented to Act: YES

Usual Residential Address: 4 DANGEROUS CORNER

ADLINGTON MACCLESFIELD

CHESHIRE SK10 4JX

Date of Birth: 08/04/1960 Nationality: BRITISH

Occupation: DIRECTOR

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 12/08/2009 Authenticated: Yes (E/W)