

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

APPOINTMENT of director or secretary

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

61880

Walker Greenbank PLC

Appointment form

Notes on completion
appear on next page.

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)

**Usual residential
address**

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Day Month Year
0 9 0 3 2 0 0 4

† Date of
Birth

Day Month Year
2 1 0 9 1 9 5 3

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

☒

as secretary

☐

* Honours etc

Peter Jan Patrik Valentin

Gyllenhammar

Previous
surname(s)

76c Holland Park Road

London

Postcode W11 3SL

Country

Swedish

† Business
occupation

Investor

See attached schedule

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

Consent signature

[Signature]

Date

26/3/04

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

24/3/04

(*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.

Julian Wilson, c/o Walker Greenbank Plc, Bradbourne

Drive, Tilbrook, Milton Keynes, MK7 8BE

Tel 01908 658097

DX number

DX exchange



A53
COMPANIES HOUSE
#AYS1UTRR*
0466
27/03/04

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

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

for companies registered in Scotland

DX 235 Edinburgh

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Company Name in full

Walker Greenbank PLC

Name

Peter Jan Patrik Valentin Gyllenhammar

List of other directorships Schedule to form 288a

Company Name	Resignation
1368338 Limited	Resigned
414114 Limited	Resigned
736203 Limited	Resigned
Britannia Group Limited	Resigned
British Mohair Holdings Limited	
Browalia UK Limited	Resigned
Browallia Holdings Limited	
Browallia Plc	
Bullough Limited	
Cape Plc	Resigned
Darby Group Plc	Resigned
Erudite UK Limited	
Jarvis Porter Group Plc	
K3 BTG Limited	Resigned
K3 Business Technology Software Limited	Resigned
Montpellier Group Plc	11/03/2004
Paddico (209) Limited	Resigned
R. A. P. Conveyors Limited	Resigned
Reece Plc	Resigned
The Union Discount Company of London Limited	
Trifid Software Limited	Resigned
Welpac Hardware Limited	Resigned
YJL Homes Limited	Resigned
Yorklyde Plc	
Yorkshire Group Plc	

Company Number

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† 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.