



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

433318

Company Name in full

WALLWORTHS LIMITED



\*F288A018\*

Date of appointment Day Month Year 24 9 98 †Date of Birth Day Month Year 26 4 49

### Appointment 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

\*Honours etc

Notes on completion appear on reverse.

Forename(s)

JAMES

Surname

WEIR

Previous Forename(s)

Previous Surname(s)

Usual residential address

1, WHITE HART WOOD

Post town

SEVENOAKS

Postcode

TN13 1RR

County / Region

KENT

Country

†Nationality

BRITISH

†Business occupation

CHARTERED ACCOUNTANT

†Other directorships (additional space overleaf)

SEE ATTACHED LIST

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

Consent signature

*[Signature]*

Date

24.9.98

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

24.9.98

\*\* Please delete as appropriate

(\*\*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.

S.T. FILMER, ACATOS & HUTCHESON PLC

ORCHARD PLACE, LONDON, E14 0JH

Tel 0171 418 1600

DX number

DX exchange

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



**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.

## **J Weir - Other Directorships**

Date of  
Resignation

Avenues Introductions Limited  
Golden Day (UK) Limited  
Peter Smith (Bakers & Caterers ) Limited  
Weir Moore & Buckley Limited  
Earls Leisure Limited  
Freckles Limited  
Jiles Limited  
Nexisstar Limited  
Avenues Western Limited  
Avenues Central Limited  
Avenues Southern Limited  
Avenues Oxford Limited  
Earls Leisure Limited