

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		2666866		
Company Name in full		Avonside Group Holdings Limited		
	Date of	Day Month Year Day	Month Year	
	appointment	1 3 0 8 2 0 0 4 Birth 0 1	0 5 1 9 5 8	
Appointment Appointment as director		As secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.		
form	NAME *Style / Title	Mrs *Honours etc		
Notes on completion appear on reverse.	Forename(s)	Denise Margaret		
	Surname	Walker		
	Previous Forename(s)	Previous Surname(s)		
†† 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	^{††} Usual residential address	Haberfield, Old Moor Road, Wennington,		
	Post town	Lancaster Postcode L	A2 8PD	
	County / Region	Lancashire Country U	IK	
	†Nationality	British †Business occupation Teacher		
†Other directorships (additional space overleaf)		Avonside Group Limited		
		I consent to act as ^ director /-secretary of the above	e named company	
* Voluntary details. † Directors only. **Delete as appropriate Signed		Date 13	, August 2004	
		A director, secretary etc must sign the form belo	w.	
		male. Date 12	3 August 2004	
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)		
		Avonside Group Limited, PO Box 4,		
		Wennington, Lancaster		
		LA2 8WW Tel		
		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, CF14 3UZ DX 33050 Cardiff		
A09 COMPANIES HOUSE	FXXPH* 0149 : 16/08/04		or	

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland