



COMPANIES HOUSE

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

3649489

Company Name in full

WALNUTPLACE PLC



\*F288A018\*

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	3	12	98		27	03	60

Appointment form

Notes on completion  
appear on reverse.

Appointment as director



as secretary

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

NAME

\*Style / Title

MR

\*Honours etc

Forename(s)

KEITH DAVID

Surname

PERRY

Previous  
Forename(s)Previous  
Surname(s)Usual residential  
address

21 ST LEONARDS ROAD

Post town

SURREY

Postcode

KT6 4DE

County / Region

SURREY

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

ACCOUNTANT

†Other directorships  
(additional space overleaf)

ALL RESIGNED - BOYS AIRCRAFT LTD, CALDWELL LTD, HEATHFIELD LEISURE DEVELOPMENTS LTD

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

Consent signature

✓

Date

3/12/98

\* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

3/12/98

\*\* 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.

KEITH HUDSON, HUDSON ADMINISTRATION, 2ND FLOOR, PETER HOUSE,  
2-14 OXFORD STREET, MANCHESTER, M1 5AN

Tel 0161 2368006

DX number

DX exchange

JMA \*JBW00BXA\* 446  
COMPANIES HOUSE 07712798When 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  
for companies registered in Scotland DX 235 Edinburgh

Company Number

3649489

† Directors only.

† Other directorships

LA MANGA CLUB LTD, RAVEN HAVEN LTD, LA MANGA CLUB TRAVEL LTD

#### 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 preceded 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.