



288a

Please complete in typescript,
or in bold black capitals

CHFP025

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

Company Number

04707158

Company Name in full

WB Walton Limited

Date of
appointment

Day Month Year
03 06 2008

† Date of
Birth

Day Month Year
05 05 1958

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

Mr

*Honours etc

Notes on completion
appear on reverse

Forename(s)

Clive

Surname

Fenton

Previous
Forename(s)

Previous

Surname(s)

Usual residential
address ††

Hunters Green, Manor Road

†† 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



Post town

Penn

Postcode

HP10 8HA

County / Region

Buckinghamshire

Country

England

† Nationality

British

† Business occupation

Group Executive Director

† Other directorships
(additional space overleaf)

See attached schedule

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

* Voluntary details
† Directors only
** Delete as appropriate

Consent signature

Date

03 JUNE 2008

A director, secretary etc must sign the form below.

Signed

Date

03 JUNE 2008

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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 register.

Slaughter and May, One Bunhill Row, London EC1Y 8YY
KRD/MWP/SLZE

Tel 0207 600 1200

DX number 11

DX exchange London

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



A12 13/06/2008 49
COMPANIES HOUSE

Company Number 04707158

† 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

SCHEDULE TO FORM 288(a)

List of Other Directorships

COMPANY NAME WB Walton Limited

COMPANY NUMBER 04707158

DIRECTOR Clive Fenton

OTHER DIRECTORSHIPS

Old Sarum Park Properties Limited

CE081510094