



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
0 3 0 6 2 0 0 8

† Date of
Birth

Day Month Year
1 5 0 6 1 9 6 1

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)

Mark Andrew

Surname

Pain

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

38 Cuckoo Hill Road, Pinner

†† 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

London

Postcode

HA5 1AY

County / Region

Country

England

† Nationality

British

† Business occupation

Finance Director

† Other directorships
(additional space overleaf)

See attached schedule

Consent signature

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

* Voluntary details
† Directors only
** Delete as appropriate

X N.A.P.

Date 03 JUNE 2008

A director, secretary etc must sign the form below.

Signed

[Signature]

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 record.

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

DX number 11

Tel 0207 600 1200

DX exchange London

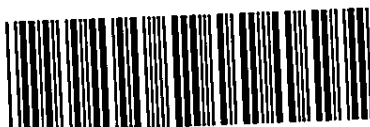
When you have completed and signed the form please send it to the
Registrar of Companies at

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



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ATEGK0J0
13/06/2008
COMPANIES HOUSE

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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 Mark Andrew Pain

OTHER DIRECTORSHIPS

Abbey National Employees Trustee Ltd,
Abbey National Funded Unap Ret Ben Scheme Trustees Ltd,
Abbey National Jersey International Ltd,
Abbey National Offshore Holdings Ltd,
Abbey National plc,
Abbey National PLP (UK) Limited,
Abbey National Treasury Services Overseas Holdings Limited,
Abbey National Treasury Services PLC,
Cater Allen International Limited,
First National Bank plc,
Matrix (Plot 3300) Management Company Limited,
Matrix Office Park Management ,
Old Sarum Park Properties Limited,
Porterbrook Leasing Company Limited, and
Porterbrook Maintenance Limited

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