

Please complete in typescript, or in bold black capitals.

288a

or LP - 4 Edinburgh 2

APPOINTMENT of director or secretary

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

CHWP000 Company Number		05615855			
Cor	mpany Name in full				
OO.	inpany namo in ian				
		Day Month Year Day Month Year			
	Date of appointment	Date of O O O O O O O O O O O O O O O O O O			
Appointment form Notes on completion appear on reverse	Appointment as director				
	NAME *Style / Title	*Honours etc			
	·				
		STEPHEN WILLIAM			
	Surname Previous	WALKER			
	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	3 CASTLEFIELDS			
	Post town	TATTENHALL Postcode CH3 9QP			
	County / Region	CHESHIRE Country ENGLAND			
	†Nationality	BRITISH TBusiness occupation WARKET GARDENER			
	†Other directorships				
(additional space overleaf)		I consent to act as ** director / secretary of the above named company			
* Voluntary details	Consent signature	5. W Walker Date 16-11-07			
† Directors only **Delete as appropriate		A director, secretary etc must sign the form below.			
	Signed	Wigs. Walke Date 16-11-07			
	to give any contact	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)			
iniormation in the n	nax annasite hut if volu	Hall Livesey Brown			
		68 High Street Tarporley Cheshire			
		CW6 0AT Tel 01829 733333			
AA3F A02 21/1	KZVOP 2/2007 3	DX number DX exchange			
COMPANIES HOUSE COMPANIES HOUSE Registrar of Companies at					
A10 24/1 COMPAN	Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or				
FUITH 10/00		Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh			

•	Company Number	05615855]
† 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