



288a

or or secretary

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

Please complete in typescript, or in bold black capitals.

CHWP000

Company Number

6922879

Company Name in full

JOHN R WALKER ASSOCIATED LTD

Date of appointment

Day Month Year 09 07 2009

Date of Birth

Day Month Year 03 11 1946

Appointment form

Appointment as director

or

as secretary

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

NAME

\*Style / Title

MR

\*Honours etc

CBE

Notes on completion appear on reverse.

Forename(s)

JOHN ROBERT

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

DRIFT HOUSE, NORTH STREET, WEST RAINTON

Post town

ROUGHTON LE SPRING

Postcode

DH4 6NU

County / Region

TYNE & WEAR

Country

ENGLAND

Nationality

BRITISH

Business occupation

CONSULTANT

Other directorships (additional space overleaf)

BSH GROUP, GENCOO, OLYMPIC LEGACY CO.

Consent signature

[Signature]

Date

9.7.09

\* Voluntary details. † Directors only. \*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

3/12/09

(\*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

TGP UNIT 12 THE GREENHOUSE

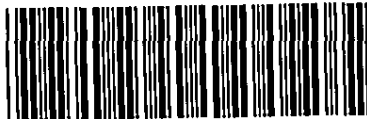
ANNFIELD PLAIN, STANLEY, COUNTY DURHAM

DH4 7XN Tel 01207 524904

DX number

DX exchange

WEDNESDAY



PC4 18/11/2009 10 COMPANIES HOUSE RM 29/07/2009 58 COMPANIES HOUSE A53 29/07/2009 381 COMPANIES HOUSE

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, 139 Fountainbridge, Edinburgh, EH3 9FF for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh 2