



Companies House  
for the record

Please complete in typescript,  
or in bold black capitals.

CHWP000

# 288a

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

Company Number

34239

Company Name in full

BRINTONS LIMITED

Date of  
appointment

Day Month Year  
3 0 0 3 2 0 0 6

†Date of  
Birth

Day Month Year  
2 7 0 9 1 9 5 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

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

ANDREW JOHN

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

☐

Post town

BROMESBERROW

Postcode

HR8 1RX

County / Region

GLOUCESTERSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships  
(additional space overleaf)

SEE ATTACHED LIST

Consent signature

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

Date

24/4/06

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

24/4/06

(\*\*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..

D.J. SMITH, BRINTONS LTD, PO BOX 16,

EXCHANGE STREET, KIDDERMINSTER

WORCS

Tel 01562 820000

DX number

DX exchange

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  
or LP - 4 Edinburgh 2



A28  
COMPANIES HOUSE

708  
25/04/2006

Form 10/03

**Company Number**

34239

† 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.

ANDREW JOHN WALKER  
THE BROWNS END  
BROMESBERROW  
GLOUCESTERSHIRE  
HR8 1RX

**DIRECTORSHIPS**

02830397	Ultra Electronics Holdings Plc
00040932	Halma Public Limited Company
00169249	Api Group Plc
03142506	Api Share Scheme Trustees Limited
00026077	Delta Public Limited Company
01661935	Porvair Plc
00061050	Manganese Bronze Holdings Plc
04045971	Mckechnie Investment Holdings
03979023	Mckechnie Holdings (Uk) Limited
03985580	Mckechnie Ep Holdings Limited
03984537	Mckechnie Engineered Plastics Limited
03724491	Mckechnie Components Limited
04013493	Mckechnie Aerospace (Uk) Limited
03985386	Mckechnie Aerospace Holdings Limited
00207655	Linread Limited
01136671	Brandhill Limited
04005584	Blueazure Limited
04099445	Mckechnie Investments (Usa) Limited
01634351	Albion Hardware
00141976	Mckechnie Limited
03724689	Mckechnie Specialist Products Limited
00977203	Mckechnie Overseas Limited
01960638	Mckechnie Management Services Limited
02821888	Phoenix (Mckechnie) Travel Limited
03985588	C G Paxton Limited
03960904	Linpac Paxton Holdings Limited
04291678	Bioganix Composting Ltd
04287996	Galileo Innovation Public Limited Company