



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 61880

Company Name in full Walker Greenbank PLC

Day	Month	Year	Day	Month	Year
2	8	03	2	0	01

Date of
appointment

†Date of
Birth

Appointment as director

✓

as secretary

Please mark the appropriate box. If
appointment

Appointment form

NAME *Style / Title

*Honours etc

Forename(s)

David

Surname

Medcalf

Previous
Forename(s)

Previous
Surname

Usual residential
address

Beckfield House

Main Street

Keswick

Post town

Leeds

Postcode

LS17 9DB

County / Region

Country

† Nationality

British

†Business
occupation

Chief Executive

† Other directorships
(additional space overleaf)

(See continuation sheet).

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

Consent Signature

Date

10 APR 2001

A director, secretary etc must sign the form below.

Signed

Date

11 APR 2001

(† a director / secretary / administrator / administrative receiver / receiver-manager / receiver)

Mr Julian Wilson
Company Secretary
Walker Greenbank PLC
4 Brunel Court
Cornerhall
Hemel Hempstead
Herts
HP3 9XX

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query



APPOINTMENT of director or secretary

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

288a

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**

Company Number**61880**

† Directors only.

† Other directorships

Past Directorships for David Medcalf**A G Stanley (Home Charm) Limited****A G Stanley Holdings PLC****A G Stanley Limited****A G Stanley Pension Trustees Limited****Anderson Grant Limited****Headlam (Floorcovering Distributors) Limited****Homestyle Holdings Limited****Homestyle Retail Parks Limited****Jacoa Limited****M. Mercado Limited****Mercado Holdings Ltd****Morris and Blakey Wall Papers Limited****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.