

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals

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

CHFP010

Company Number

61880

Company Name in full

Walker Greenbank PLC

Appointment form

Notes on completion
appear on next
page

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)

Usual residential
address

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Day Month Year Day Month Year
1 9 0 9 2 0 0 7 † Date of Birth 2 0 0 5 1 9 5 0

x

as secretary

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

* Honours etc

Terry George

Stannard

Previous
surname(s)

Larchwood, Manor Close

Penn

Postcode HP10 8HZ

Bucks

Country

British

† Business
occupation

Generalist

see overleaf

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

Consent signature

Date 27/9/07

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below

Signed

Date 25/9/07

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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

Julian Wilson c/o Walker Greenbank PLC

Chalfont House, Oxford Road, Denham, Bucks

UB9 4DX

Tel 08708 300365

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

FRIDAY



A58

A5EDKTCV

28/09/2007

348

COMPANIES HOUSE

Company Number

61880

† Directors only

† Other directorships

Bradford and Sons Limited

Daniels Chilled Foods Limited

International Cuisine Limited

Brintons Limited

Macphie of Glenbervie 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



List of other directorships Schedule to form 288a

*Please complete in typescript,
or in bold black capitals*

CHFP010

Company Number

61880

Company Name in full

Walker Greenbank PLC

Name

Terry George Stannard

Company Name	Resignation
Moloney Ventures Trust Limited	
TGS Consultants	27/02/2007
Millfield Group PLC	28/05/2003
S Daniels PLC	30/06/2004
James Beattie Limited	31/08/2005
Enterprise Food Group (Holdings) Limited	25/05/2007
Alpha Airports Group PLC	23/07/2007
Alpha Airports (Furbs) Trustees Ltd	23/07/2007
Alpha Esop Trustee Limited	23/07/2007