

Please complete in typescript, or in bold black capitals.

A09

Form revised July 1998

COMPANIES HOUSE

0126

02/02/02

288a

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

CHFP000	of particulars (use Form 288c))					
Company Number	312715					
Company Name in full	WHEATCROFT GARDEN CENTRELIMITED					
Date of appointment	Day Month Year O 1 0 2 2 0 0 2 Birth	Day Month Year 0 5 9 6 0				
Appointment Appointment as director form	as activities of the second se	se mark the appropriate box. If appointment is director and secretary mark both boxes.				
Notes on completion appear on reverse. *Style / Title Forename(s)	MRS. *Honours etc					
Surname	WALKER					
Previous Forename(s)	Previous Surname(s) CHAMBERS					
Usual residential address	21 CORNELIA CRESCENT, BELVIDERE					
Post town	SHREWSBURY	tcode SY2 SNA				
County / Region	SHROPSHIRE CO	untry ENGLAND				
[†] Nationality	BRITISH TBUSINESS OCCUPATION COMPANY SECRETARY					
†Other directorships (additional space overleaf)	consent to act as ** director/ secretary of the above named company					
Consent signature	lunwaller Date 1 - 2 -02					
* Voluntary details. † Directors only. **Delete as appropriate	A director, secretary etc must sign the form below.					
Signed	1.11 M. look	ate 31.01.02				
	(**a.director / secretary / administrative receiver / receiver marager / receiver)					
Please give the name, address, telephone number and, if available,	MRS. L.M. WALKER, NWF GROUPPLC,					
a DX number and Exchange of	WARDLE, NANTWICH, CHESHIRE, CWS 68P.					
the person Companies House should contact if there is any query.	Tel 01829 260260					
	DX number DX exchange Fax: 01829 261042					
Th. **AAN1072C**	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 Cardif					

for companies registered in England and Wales

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

	Company Number		
† 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.