



Companies House
— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **THE HIRAM WALKER GROUP LIMITED**

Company Number: **00636499**



X39CZ1H2

Received for filing in Electronic Format on the: **13/06/2001**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **04/05/2001**

Name: **MR RUSSELL PHELPS KELLEY**

Previous name(s): *Surname:* **PHELPS**

Consented to Act: **Yes**

Usual Residential Address **206 SUSSEX MANSIONS
71-77 OLD BROMPTON ROAD
LONDON
ENGLAND SW7 3JZ**

Date of Birth: **05/11/1949** *Nationality:* **UNITED STATES**
Occupation: **GENERAL COUNSEL & COMPANY SECRETARY**

Other Directorships: **ADVANCED BATTERY TECHNOLOGY LIMITED
1804559 AGUSTIN BLAZQUEZ (UK) LIMITED
1364387 ALLIED DOMEQ FIRST PENSION TRUST LIMITED
2991889 ALLIED DOMEQ MEDICAL EXPENSES TRUST LIMITED
1319236 ALLIED DOMEQ PENSIONS LIMITED
1319235 ALLIED DOMEQ SECOND PENSION TRUST LIMITED
2897792 ALLIED-LYONS LIMITED
BINGLEY EXHIBITION HALL COMPANY LIMITED (THE)
1324609 BROAD STREET SECURITIES LIMITED
BRYCE BERGER LIMITED
CAV LIMITED
1358189 DENMARK STREET BRISTOL PENSION TRUST LIMITED
923506 DENMARK STREET BRISTOL SECOND PENSION TRUST
LIMITED
GIRLING LIMITED
H.M. HOBSON LIMITED**

Other Directorships: **220668 JAMES HAWKER AND COMPANY LIMITED**
JOSEPH LUCAS LIMITED
LUCAS AEROSPACE UK LIMITED
LUCAS APPLIED TECHNOLOGY LIMITED
LUCAS AUTO SPARES LIMITED
LUCAS AUTOCENTRES LIMITED
LUCAS AUTOMATION & CONTROL ENGINEERING LIMITED
LUCAS AUTOMOTIVE LIMITED
LUCAS AUTOPARTS LIMITED
LUCAS BATTERIES LIMITED
LUCAS BRYCE LIMITED
LUCAS CAV LIMITED
LUCAS CEL INSTRUMENTS LIMITED
LUCAS CONTROL SYSTEMS LIMITED
LUCAS DATALAB LIMITED
LUCAS DEFENCE SYSTEMS LIMITED
LUCAS DURALITH LIMITED
LUCAS ELECTRICAL LIMITED
LUCAS ELECTRONICS LIMITED
LUCAS ENGINE MANAGEMENT SYSTEMS LIMITED
LUCAS ENGINEERING LIMITED
LUCAS FLIGHT INTERNATIONAL LIMITED
LUCAS GIRLING LIMITED
LUCAS GROUP SERVICES LIMITED
LUCAS HOLDINGS LIMITED
LUCAS INDUSTRIAL COMPONENTS LIMITED
LUCAS INDUSTRIAL EQUIPMENT LIMITED
LUCAS INDUSTRIAL MEASUREMENT LIMITED
LUCAS INDUSTRIAL SYSTEMS LIMITED
LUCAS INDUSTRIAL SYSTEMS UK LIMITED
LUCAS INDUSTRIES LIMITED
LUCAS SCHAEVITZ LIMITED
LUCAS SERVO MOTORS LIMITED
LUCAS SGRD LIMITED
LUCAS VARITY LIMITED
279256 MACNAB DISTILLERIES LIMITED
JER OVERSEAS TRADING CORPORATION (1939) LIMITED
2417150 ST. PAUL'S SQUARE DEVELOPMENT LIMITED
15679 TIA MARIA INTERNATIONAL LIMITED
558588 WYNDHAM INVESTMENTS LIMITED

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **13/06/2001** *Authenticated:* **Yes (E/W)**