

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

Company Name in full

**APPOINTMENT of director or secretary**

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

1285011

J. Kirkham & Sons (Preston) Limited

**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   | 7     | 0    | 6   | 2     | 0    | 0 | 4 |

† Date of  
Birth

X

as secretary

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

\* Honours etc

Neil James

Walker

Previous  
surname(s)

87 Woodsmoor Lane, Woodsmoor

Stockport

Postcode SK2 7BD

Cheshire

Country England

British

† Business  
occupation

Finance Accountant

None

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

Consent signature

Neil Walker

Date

23/06/04

A director, secretary etc must sign the form below.

Signed

P. Jones

Date

23/6/04

(\*\*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.

DX numbe

David Lindop  
Administrator – Secretariat  
United Co-operatives Limited  
Wood House, Etruria Road,  
Hanley, Stoke-on-Trent,  
ST1 5NW (Tele 01782 276234)

When you l

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ  
for companies registered in England and Wales

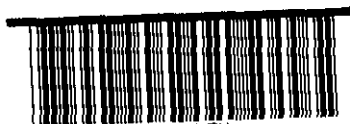
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

Send it to the

DX 33050 Cardiff

DX 235 Edinburgh



A10  
COMPANIES HOUSE

0561  
01/07/04

**Company Number**

1285011

† Directors only.

† Other directorships

|  |
|--|
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|  |
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**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.