



288a

Please complete in typescript,
or in bold black capitals.

CHFP029

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

Company Number 1374272

Company Name in full Elders Walker Millican (Holdings) Limited

Date of appointment
Day Month Year
0 1 0 2 2 0 0 7

†Date of Birth
Day Month Year
1 9 0 4 1 9 6 8

Appointment form

Appointment as director ☒

as secretary ☐

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

Notes on completion appear on reverse.

NAME

*Style / Title

Miss

*Honours etc

Forename(s)

Julie Ann

Surname

Brown

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

11 Fairway, Huyton

Post town

Liverpool

Postcode

L36 1UA

County / Region

Country

†Nationality

British

†Business occupation

Accountant

†Other directorships (additional space overleaf)

NO OTHER RELEVANT DIRECTORSHIPS

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

Consent signature

J.A. Brown

Date

1/2/07

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Sheila

Date

1.2.07

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record..

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

Sheila Lennon, Company Secretary

c/o Pilkington Group Limited, Prescott Road, ST HELENS, Merseyside, WA10 3TT

Tel 01744 692839

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
for companies registered in England and Wales

DX 33050 Cardiff

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

DX 235 Edinburgh

TUESDAY



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APT3NMUY

06/02/2007

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COMPANIES HOUSE