



Please complete in typescript,
or in bold black capitals.

CHFP029

288a

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 7 2 0 0 8
†Date of Birth Day Month Year 0 5 0 7 1 9 7 2

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

Mr

*Honours etc

Forename(s)

Iain Michael

Surname

Smith

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

17 Lilybrook Drive

Post town

Knutsford

Postcode

WA16 8WR

County / Region

Cheshire

Country

England

†Nationality

British

†Business occupation

Chartered Accountant

†Other directorships
(additional space overleaf)

Secretary

Consent signature

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

Date

1.7.08

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

J A Brown

Date

17.08

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

Mrs Carolyn Jones

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

Tel 01744 69 3108

DX number

DX exchange

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



A10

AH4AO12W

02/07/2008

COMPANIES HOUSE

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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
or LP - 4 Edinburgh 2

WEDNESDAY