



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
2 9 0 3 2 0 0 4

†Date of
Birth

Day Month Year

Appointment form

Appointment as director

☐

as secretary

☒

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

NAME

*Style / Title

Mrs

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Karen Lesley

Surname

White

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

12 Pennington Drive, Newton-le-Willows

Post town

Postcode

WA12 8BA

County / Region

Merseyside

Country

England

†Nationality

†Business occupation

†Other directorships
(additional space overleaf)

NO OTHER RELEVANT DIRECTORSHIPS

Consent signature

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

* Voluntary details.
† Directors only.
**Delete as appropriate

A director, ~~secretary~~ etc must sign the form below.

Signed

Date

29/3/04

Date

29/03/04

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)

Miss S E Lennon

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

Tel

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

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

DX 235 Edinburgh



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COMPANIES HOUSE

0098
31/03/04