



SECRETARIAT

Please complete in typescript,  
or in bold black capitals

# 288a

## Appointment of director or secretary

Company Number

1374272

Company Name in full

Elders Walker Millican (Holdings) Limited



\* F288AD40 \*

Date of appointment

Day Month Year

02

02

99

† Date of Birth

Day Month Year

30

04

47

### Appointment form

Appointment as director

X

as secretary

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

NAME

\*Style / Title

Mr.

\*Honours etc

Notes on completion appear on reverse.

Forename(s)

John

Surname

McKenna

Previous Forename(s)

Previous Surname(s)

Usual residential address

13 Brooklands Road, Eccleston

Post town

ST HELENS

Postcode

WA10 5HE

County / Region

Merseyside

Country

† Nationality

British

† Business occupation

Solicitor

† Other directorships (additional space overleaf)

See Attached Sheet

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

Consent signature

Date

15 February 1999

A director, secretary etc must sign the form below.

Signed

Date

15.2.99

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

S E Lennon

Prescot Road

ST HELENS WA10 3TT Tel 01744 28882

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, CF4 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



A28 \*AVT9EE76\* 626  
COMPANIES HOUSE 27/02/99

**Company Number**

1374272

† Directors only.

† Other directorships

Pilkington Channel Islands Holdings Limited

Alma Atlas Investments Limited

**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 preceded 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.