



Companies House

for the record

# 288a

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

Please complete in typescript,  
or in bold black capitals.

CHWP000

Company Number

03189630

Company Name in full

SUNDERLAND PLC

Date of  
appointment

Day Month Year  
06 05 2005

†Date of  
Birth

Day Month Year  
28 08 1971

### 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

MR

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

PETER IAN

Surname

WALKER

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

7 BUTTERBURN CLOSE

Post town

NEWCASTLE UPON TYNE

Postcode

NE7 7QR

County / Region

TYNE + WEAR

Country

BRITAIN

†Nationality

BRITISH

†Business occupation

†Other directorships  
(additional space overleaf)

Consent signature

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

*[Signature]*

Date

6/5/05

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director / secretary etc must sign the form below.

Signed

*[Signature]*

Date

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

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..

BLACK CAT HOUSE, STADIUM OF  
LIGHT, SUNDERLAND SR5 1SU

Tel 0191 551 5000

DX number

DX exchange

Th



A25  
COMPANIES HOUSE

0465  
12/05/05

Form 288a 2002

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

or 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