



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XCQFL199

Company Name: **WB WALTON LIMITED**

Company Number: **04707158**

Received for filing in Electronic Format on the: **09/07/2008**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **03/06/2008**

Name: **MARK SYDNEY CLARE**

Consented to Act: **YES**

Usual Residential Address: **BARRATT HOUSE CARTWRIGHT WAY
FOREST BUSINESS PARK BARDON HILL
COALVILLE
LEICS
UK
LE67 1UF**

Date of Birth: **10/08/1957**

Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Other Directorships:

03797747 AA CORPORATION LTD

02877398 AA UNDERWRITING LTD

01878835 ACCORD ENERGY LTD

00168039 AUTOMOBILE ASSOCIATION DEVELOPMENTS LTD

1637784 AUTOMOBILE ASSOCIATION SERVICES LTD

2168012 BAA LIMITED

BARRATT COMMERCIAL LIMITED

BARRATT DORMANT (WB CONSTRUCTION) LIMITED

BRITISH GAS SERVICES LIMITED

BRITISH GAS TRADING LIMITED

CENTRICA HOLDINGS LIMITED

CENTRICA NOMINEES NO 1 LIMITED

CENTRICA OVERSEAS HOLDINGS LIMITED

CENTRICA PLC

ENERGY RETAIL ASSOCIATION LIMITED

GB GAS HOLDINGS LIMITED

GF ONE LIMITED

OLD SARUM PARK PROPERTIES LIMITED

THE AUTOMOBILE ASSOCIATION LIMITED

THE ENERGY SAVING TRUST LIMITED

THE NATIONAL GAS MUSEUM TRUST

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/06/2008**

Authenticated: **Yes (E/W)**