

Please complete in typescript, or in bold black capitals. CHWP000

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

Company Number			2280213										
Company Name in full			DAVID WALKER HOLDINGS LIMITED										
Date of [ appointment			Day Month Year  1 3 0 3 2 0 0 3 Birth							Day	Month		Year
										0,4	0 3	1	9,7,0
Appointment	Appointment as director		-	<del></del>		as secre	 etary		Please		appropriate d secretary m		appointment is
form	NAME	*Style / Title	MR					*Hono	urs etc				
Notes on completion appear on reverse.		Forename(s)	DAVID ANTHONY PAUL										
		Surname	BELL										
		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	†† Ust	ual residential address	7 THE FAIRWAY, WEST ELLA										
		Post town	HULL						Postc	code HU107SA			
	С	ounty / Region	EAST YORKSHIRE Co						Cou	untry ENGLAND			
Companies Act 1985		†Nationality	BRITISH †Business occupa						ccupati	tion			
†Other directorships						<del></del>							
(additional space overleaf)			I consent to act as *-director / secretary of the above named company										
* Voluntary details. † Directors only. **Delete as appropriate  Signed			D						ate	te 13/03/2003			
			A director, secretary etc must sign the form below.										
			0	Wa	00		_	-	Da	ate	15.	03	2003
You do not have to give any contact			(**a dir	ector/ <del>see</del>	olog /	<u>edministra</u>	torio	miniotrati	WO 5000W	or / roo	wer manage	r / r00	<del>civer)</del>
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				Tel 01482 440270									
give will be visible to searchers of the public record.													
*AESOZJSC*				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 CE14 3UZ DX 33050 Cardiff									

Companies House, Crown Way, Cardiff, CF14 3UZ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

0370

14/03/03

COMPANIES HOUSE

Form April 2002

DX 33050 Cardiff

DX 235 Edinburgh

	Company Number	
† Directors only.	<sup>†</sup> Other directorships	

## **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 succeeded 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.