



Companies House

— for the record —

Please complete in typescript,  
or in bold black capitals.

CHFP000

# 288a

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

Company Number

00015002

Company Name in full

GLAMORGAN INVESTMENTS LIMITED

Date of  
appointment

Day Month Year  
0 6 0 4 2 0 0 1

†Date of  
Birth

Day Month Year  
0 6 0 4 1 9 4 3

### 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)

EDWARD LAWRENCE PAUL

Surname

WEATHERILL

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

HOLLINTOP, ST. LYTHANS

Post town

WENVOE

Postcode

CF5 7BA

County / Region

VALE OF GLAMORGAN

Country

U.K.

†Nationality

BRITISH

†Business occupation

SOLICITOR

†Other directorships  
(additional space overleaf)

SEE OVERLEAF

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

Consent signature

*Edward Lawrence Paul Weatherill*

Date

19/4/01

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*G. Gregory*

Date

23-04-01

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

Please give the name, address,  
telephone number and, if available,  
a DX number and Exchange of  
the person Companies House should  
contact if there is any query.

WATTS GREGORY

Chartered Accountants

10/14 MUSEUM PLACE

CARDIFF CF10 3NZ

Tel: 029 2037 2544

Fax: 029 2038 2022

e-mail: [allenwatts@gregory.co.uk](mailto:allenwatts@gregory.co.uk)

DX number

DX exchange



A15  
COMPANIES HOUSE

0384  
02/05/01

Form revised July 1999

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  
for companies registered in England and Wales or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland DX 235 Edinburgh

Company Number

00015002

† Directors only.

† Other directorships

PLEASE SEE ATTACHED.

#### 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.

Form 2888a

Appointment of Director or Secretary contd...

<b>Company</b>	<b>Company Number</b>
The Barry Dock Town Syndicate Limited	29984
Cardiff Investments Limited	130267
Cardiff Exchange and Office Company Limited	00018329
Letmart Properties Limited	006615002
Barry Island Cottage Company	
Cathays Cottage Company Limited	
Barry Island Investments Limited	