

Please complete in typescript, or in bold black capitals.
CHFP000

CUMPANIES HOUSE

Form revised July 1998

14/02/01

288a

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

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	Compa	ny Number	2.	//	12	14											
Company Name in full				Sucurse a and Brewn Diviesan Trust													
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Appointment form Notes on completion appear on reverse.		Date of appointment	0 1		0	7 ;	2 0	010	1	Bir	-n	1	5 0		<u></u>		3
	Appointn										mark the appropriate box. If appointment is ector and secretary mark both boxes.						
	NAME	*Style / Title	*Hone						ours et	rs etc							
		Forename(s)	GWYNFOR														
		Surname	LEWIS.														
		Previous Forename(s)								Pre Surna	evious me(s)						
	Us	ual residential address	9	IJ	hhs	WF	TE	K	CF	RESCH	ENT	· bk	YN RE	ock	NO.	RRIS.	TOW.
Post town			Su	SWANSEA Pos						code 5 86 7QF.							
County / Region			GLAMORGAH. Co.						untry	ıntry							
[†] Nationality			BR	21	TIS	H			†Bu	siness	occupa	ation	CHRI	RTEX	EP.	ALL	Was Tan
†Other directorships (additional space overleaf)																	
Consent signature			I consent to act as ** director / secretary of the						the ab								
* Voluntary details. † Directors only. **Delete as appropriate				Slorups lem D)ate	ate 12 " Interney 2001							
			A director, secretary etc must sign the form below.														
Signed				Dbranfane.						Date	te 12th February 2009						
			(**a.di	irec	oter/s	ecreta	ıry / aq	lminist i	rator / a	dministra	tive rece	iver.∤ re	ceiver n	nanage	r/rec	eiver)	
Please give the telephone number a DX number	er and, if and Exc	available, change of															
the person Companies House should				Te)													
				DX number DX exchange													
A15 #ARJMY2BH* 0770 COMPANIES HOUSE 13/07/01 "ge				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

for companies registered in Scotland

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

DX 235 Edinburgh

	Company Number		
Directors only.	†Other directorships		4
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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.