

0150

06/12/03

COMPANIES HOUSE

Form April 2002

Please complete in typescript, or in bold black capitals.

288a

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

CHFP000		of particulars (use Form 288c))				
	Company Number	1276976				
Company Name in full		THE GERMORGAN - GWENT				
		ARCHAGOLOGICAL -	TRUCT LTS)		
		Day Month Year	Da	y Month Year		
	Date of appointment		fDate of Birth	8291160		
Appointment form	Appointment as director	as secretary		ne appropriate box. If appointment is nd secretary mark both boxes.		
	NAME *Style / Title	ma *+	lonours etc			
Notes on completion appear on reverse.	Forename(s)	ANDREW GEOFFREN				
	Surname	MARUGLE				
	Previous Forename(s)	Previous				
^{f†} Tick this box if the	†† Usual residential	Surname(s)				
address shown is a service address for	address	32 NEWCASTLE HILL				
the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Post town	BRIDGEND	Postcode	CF31 464		
	County / Region	Beingern	Country	WALES		
	†Nationality	BRITISH Business occupation ARCHAEOLOGIST				
†Other directorships (additional space overleaf)		Note				
		I consent to act as ** director / secretary of the above named company				
* Voluntary details.	Consent signature	Betroull	Date	05/12/23		
† Directors only. **Delete as appropriate		A director, secretary etc must sign the form below.				
Dolote do appropriato	Signed	PJ. Brown	Date	05/12/03		
You do not have to give any contact		(**a director / secretary / administrator / admini	istrative receiver / recei	iver manager / receiver)		
	box opposite but if you companies. House to			·		
contact you if the	ere is a query on the					
form. The contact information that you give will be visible to searchers of the		Tel (man) 01792-655208				
public record		DX number DX exchange				
	je narge	When you have completed and sig Registrar of Companies at:	gned the form ple	ease send it to the		
A17 *AFXC	9QNK* 0150	Companies House, Crown Way,	Cardiff, CF14 3	UZ 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

NA			
	Company Number		
† Directors only.	†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.