

A28 *AXPMYF72* 483 COMPANIES HOUSE 29/09/95

Form revised March 1995

288a

DX 235 Edinburgh

Please complete in typescript, or in bold black capitals.

Appointment of director or secretary

	Company Number	1758736							
Co	mpany Name in full	CYMRIC H	OTEL COM	IPANY I	LIMITED			<u></u>	
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* F 2 8 8 7		Day	Month	Year	7	Day	Month	Year	
*FZ00/	4 0 1 B ★ Da appoint	1 7 %	08	95	†Date of Birth	24	05	58	
• •	Appointment as director	as s	ecretary	F a	Please mark the appropria is a director and secretary	ite box. If app mark both b	oointment is oxes.		
form	NAME *Style / Title				*Honours etc				
Notes on completion appear on reverse.	Forename(s)	ANGELA SUSAN							
	Surname	RISLEY							
	Previous Forename(s)			Previous Surname(s)					
	Usual residential address	FIRTRE	F HOUSE,	4 THE	GREEN, PARK	LANE			
Post town		OLD KNEBWORTH Postc			Postcode	le SG3 6QN			
	County / Region	HERTS	HERTS Country						
†Nationality †Other directorships (additional space overleaf) Consent signature * Voluntary details. † Directors only.		BRITISH †Business occupatio				HR DIRECTOR			
		I consent to act as ** director / secretary of the above named company							
		Misley Date							
		A director, secretary etc must sign the form below.							
	Signed	K.W.	Fairly	st	Date			,	
** Please delete as app	propriate	(**a director / secre	etary / admini:	strator / adr	ministrative receiver / rec	eiver manag	ger / receiver)		
	give the name, address, NICOLA FENTO	A FENTON	I, WHIT	BREAD PLC					
a DX number a	ind Exchange of	CHISWELL STREET, LONDON ECLY 4SD							
contact if there is a	anies House should any query.	Tel 0171 606 4455							
		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, CF4 3UZ DX 33050 Cardiff								

Companies House, Crown Way, Cardiff, CF4 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

	Company Number	
Directors only.	[†] Other directorships	
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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 preceded 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.