

PEAPOD SOLUTION

THURSDAY



AVYBPQ70

A57

07/06/2007

280

COMPANIES HOUSE

288a

Please complete in typescript,
or in bold black capitals.

CHFP004

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

Company Number 01825211

Company Name in full TREMORFA LIMITED

Date of appointment Day Month Year 2 10 0 4 2 0 0 7 † Date of Birth Day Month Year 3 10 0 7 1 9 6 7

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 for completion
appear on reverse

Forename(s)

IAN

Surname

DONOVAN

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
Companies Act 1985

†† Usual residential address

27 DUNSMUIR ROAD

Post town

TREMORFA

Postcode

CF24 2SQ

County / Region

Country

WALES

† Nationality

BRITISH

† Business occupation

DIRECTOR

† Other directorships
(additional space overleaf)

Consent signature

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

Date

20 / 02 / 07

* Voluntary details

† Directors only

** Delete as appropriate

A director, secretary etc must sign the form below

Signed

Date

20 / 04 / 07

(** a director / secretary / administrator / company manager / company secretary)

BERRY SMITH

HAYWOOD HOUSE
DUMFRIES PLACE
CARDIFF
CF10 3GA

Tel 029 2034 5511

DX number 33097

DX exchange CARDIFF 1

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

A06

A87CDPTW

24/05/2007

COMPANIES HOUSE

526

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