

Please complete in typescript, or in bold black capitals.

COMPANIES HOUSE

COMPANIES HOUSE

288a

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

CHFP000	of particulars (use Form 288c))
Company Number	1830262
Company Name in full	WELSH HOUSING AID LIMITED
	T/A SHELTER CYMRU
	Day Month Year Day Month Year
Date of appointment	0 60 32 0 0 8 Date of 1 30 3 19 4 7
Appointment Appointment as director	as secretary Please mark the appropriate box If appointment is as a director and secretary mark both boxes
form NAME *Style / Title Notes on completion	MR *Honours etc
appear on reverse Forename(s)	JEFFREY KYNDON
Surname	PHILLIPS
Previous Forename(s)	Previous Surname(s)
†† Tick this box if the address shown is a address	3 LONGCROFT AVENUE
service address for the beneficiary of a Confidentiality Order	HAR PENDEN Postcode ALS 2RB
granted under the provisions of section 723B of the County / Region	HERTFORDSHIRE Country
†Nationality	BRITISH †Business occupation CONSULTANT
†Other directorships (additional space overleaf)	WYSE SEVELOGMENTS LTD
	I consent to act as director / secretary of the above named company
Consent signature Voluntary details	J.K. 1/1 Date 17 July 2008
† Directors only **Delete as appropriate	A director, secretary etc must sign the form below.
Signed	John Dizes Date 17 July 2008
You do not have to give any contact	(**a director / secretary / administrator / administrative receiver / receiver / receiver / receiver
information in the box opposite but if you do, it will help Companies House to	DAP EVANS, SHELTER CYMRU
contact you if there is a query on the	25 WALTER ROAD, SWANSEA
form The contact information that you give will be visible to seembers of the	SAI 5NN Tel 01792 469400
>	DX number DX exchange
ALBWE4L5 arge	When you have completed and signed the form please send it to the Registrar of Companies at
A64 06/11/2008 136	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	

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

- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company