

Companies House

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Please complete in typescript, or in bold black capitals

APPOINTMENT of director or secretary

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

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CHWP000	Company Number	2151006
Company Name in full		Institute of Welsh Affairs
	Date of appointment	Day Month Year Day Month Year 2 3 0 9 2 0 0 7 Burth 1 3 0 7 1 9 4 5
• •	Appointment as director	Please mark the appropriate box. If appointment is as a director and secretary mark both boxes
form	NAME *Style / Title	*Honours etc
Notes on completion appear on reverse	Forename(s)	RHYS ALUN
	Surname	DAYID
	Previous Forename(s)	Previous Surname(s)
th Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the	^{††} Usual residential address	3e Palace Court, 235 CYNCOED ROAD
	Post town	CARDIFF Postcode CF23 6NX
provisions of section 723B of the	County / Region	Country WALES
Companies Act 1985	†Nationality	BRITISH TBUSINESS OCCUPATION CONSULTANT
†Other directorships (additional space overleaf) Consent signature		I consent to act as ** director / secretary of the above named company
		R.A. David. Date 12/11 07
* Voluntary details † Directors only **Delete as appropriate Signed		A director, secretary etc must sign the form below.
		Clare Johnson Date 12/11/07
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.		(**a directo(/ secretary) administrator / administrative receiver / receiver manager / receiver)
		Tel
		DX number DX exchange
DAY		When you have completed and signed the form please send it to the Registrar of Companies at



440 14/11/2007 A58 COMPANIES HOUSE

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff or for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland or LP - 4 Edinburgh 2

	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