

**OYEZ**Please complete in typescript,
or in bold black capitals.**288a****APPOINTMENT of director or secretary**
(NOT for resignation (use Form 288b) or change
of particulars (use Form 288c))

Company Number

2396224

Company Name in full

The John Rowley Trust

***F288AC10*****Appointment
Form**Notes on completion
appear on reverse.

Date of appointment

Day Month Year

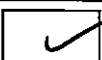
12 07 99

† Date of Birth

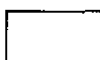
Day Month Year

09 09 64

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.

Forename(s)

DANN

Surname

JONES

Previous
Forename(s)Previous
Surname(s)Usual residential
address

14 LECKWITH AVE CANTON

Post town

CARDIFF

Postcode

CF11 8HQ.

County / Region

Country

WALES.

† Nationality

WALSH

† Business occupation

DIRECTOR

† Other directorships
(additional space overleaf)I consent to act as †† director / ~~secretary~~ of the above named company**Consent signature**

Dann / Jones

Date

12/07/99

*Voluntary details.

† Directors only.

†† Please delete as appropriate.

A director, secretary etc must sign the form below.

Signed

John Jones

Date

12/07/99

(†† a director/secretary/administrator/administrative receiver/receiver manager/receiver)

Please give the name, address,
telephone number, and if available,
a DX number and Exchange, of the
person Companies House should
contact if there is any queryCompany Secretary, Canton House
435-437 Cowbridge Road East
Cardiff Tel (01222) 239 585

DX number

DX exchange

A36 *AMAWQJ08* 262
COMPANIES HOUSE 19/08/99
COMPANIES HOUSE 27/07/99When 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
for companies registered in England and Wales or

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

for companies registered in Scotland

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 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.

No. of Company 2396224

The Companies Act 1985

**COMPANY LIMITED BY GUARANTEE
AND NOT HAVING A SHARE CAPITAL**

MEMORANDUM AND ARTICLES OF ASSOCIATION

LLAMAU LIMITED

(Incorporated the 19th day of June 1989)

**J A Hughes & Co
Solicitors and Notary Public
Centenary House
King Square
Barry
CF6 6AY**

**Jordan & Sons Limited
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