



COMPANIES HOUSE

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

2449244

Company Name in full

MATCHTAK LIMITED



F288A018

Date of appointment

Day Month Year

20 09 1999

†Date of Birth

Day Month Year

10 10 41

Appointment FormNotes on completion
appear on reverse.

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)

ROBERT GEORGE

Surname

WELLINGTON

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

277 PANDY, GREENMEADOW,

Post town

CWMBRAN

Postcode

NP44 4LA

County / Region

TORFAEN

Country

WALES

†Nationality

WELSH

†Business occupation

COUNCILLOR

†Other directorships
(additional space overleaf)

COALFIELD REGENERATION TRUST, GREENMEADOW COMMUNITY FARM

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

Consent signature

Date

15/12/99

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

16/12/99

** Please delete as appropriate

(**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 query.

MRS. S. HARRIS, HEAD OF CHIEF EXECUTIVES OFFICE,

CIVIC CENTRE, PONTYPOOL, TORFAEN. NP4 6YB

Tel 01495 766053

DX number

DX exchange

A34
COMPANIES HOUSE0388
23/12/99

Form revised March 1995

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
for companies registered in England and Wales orCompanies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Company Number

2449244

† 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 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.