

Please complete in typescript, or in bold black capitals. CHFP000

DX 33050 Cardiff

DX 235 Edinburgh

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

| | | • | • | • | ** | | |
|---|--------------------------------------|---|--|-----------|--|---------|--|
| | Company Number | 2501792 | | | | | |
| Com | pany Name in full | Groundwork Caerphilly | | | | | |
| | · | | | ·) | | | |
| | | Day Month | /ear | Da | y Month | Year | |
| | Date of appointment | 150720 | | Date of Z | 8011 | 1947 | |
| | Appointment as director | as | s secretary | | he appropriate box and secretary mark | | |
| form Notes on completion | NAME *Style / Title | MR | *Hor | nours etc | | | |
| appear on reverse. | Forename(s) | BRYNLEY | JOHN | | | | |
| | Surname | DAVIES | | | | | |
| | Previous Forename(s) ^y | | | | | | |
| | Usual residential address | THE OLD | INN | , GI | REEN | ORE | |
| | Post town | METTZ | | Postcode | BA5 | 3ES | |
| | County / Region | SOMERSE | .7 | Country | UNITED | KINGDOM | |
| | †Nationality | BRITISH †Business occupation PRINCIPAL | | | | | |
| †Other directorships (additional space overleaf) | | VENTURE WALES LTD. | | | | | |
| | | I consent to act as ** | I consent to act as ** director / secretary of the above named company | | | | |
| Consent signature | | Som Da | wo | Date 2 | yst June | 2005 | |
| * Voluntary details. † Directors only. | | A director, secretary etc must sign the form below. | | | | | |
| **Delete as appropriate | Signed | lto Coole | | Date | 3-07 | -05 | |
| | | (**a director / secretary / administrator / administrative receiver / receiver manager / receiver) | | | | | |
| Please give the name, address, | | Tara Jenkins, Groundwork Coophilly | | | | | |
| telephone number and, if available, a DX number and Exchange of | | Mynyddishayn Offices, Yonthlanfraith, | | | | | |
| the person Companicontact if there is an | ies House should | BIOCKWOOD NPIZZAITOI CIU 95 Q33142 | | | | | |
| | | DX number DX exchange | | | | | |
| Tı ×A. | J01362Q* | 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 | | | | | |

Companies House, Crown Way, Cardiff, CF14 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

0652

15/07/05

COMPANIES HOUSE

Form revised July 1998

| | Company Number | | | | | • |
|-------------------|----------------------------------|----------|-----------|----------|----------|------------|
| † Directors only. | [†] Other directorships | FURTHER | EDUCATION | NATIONAL | TRAINING | ORGA NISAT |
| | · | LIFELONG | LEARNING | UK | | |
| | | FFORWA | 1 LTD | | | |
| | | YSTRAD | MYNACH | PROPER | TIES LTI | ? |
| | | | | | | |

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.