

Please complete in typescript,

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

CHWP000	apitais.	oi particulars (use Forili 2000))
	Company Number	02666628
Col	mpany Name in full	Gran VAILEY WASTE DISPOSAL COKH
		Day Month Year Day Month Year
Notes on completion appear on reverse. Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Date of appointment	01032006 TDate of Birth 18121955
	Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
	NAME *Style / Title	*Honours etc
	Forename(s)	STEPHEN GHILYM
	Surname	MORGAN
	Previous Forename(s)	Previous Surname(s)
	^{††} Usual residential address	10 THE GKADE
	Post town	Postcode CF44ONX
	County / Region	WALES (RCT) Country WALES
	†Nationality	TBusiness occupation WASHE MOT OPS DIRECTOR
	†Other directorships dditional space overleaf)	None,
(0	Consent signature	I consent to act as ** director / seeretary of the above named company 1. S. Marlan Date 08)03/06
' Voluntary details. † Directors only.		A director, secretary etc must sign the form below.
**Delete as appropriate	Signed	Date 08/03/06
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		(**a director/ secretary / administrator / administrative receiver / receiver manager / receiver)
		BRYN FICH KANDFILL SITE
		LLWYD COED ABERDARE
		Tel 01685 870770
		DX number DX exchange
		When you have completed and signed the form please send it to the

A56 **AUD COMPANIES HOUSE 22/03/2006

Form April 2002

Registrar of Companies at:

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

or LP - 4 Edinburgh 2