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plus

V3.10b

Please complete in typescript, or
in bold black capitals.

CHFP013

288a

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

Appointment form

Notes on completion
appear on reverse

NAME * Style / Title

Date of
appointment

Company Number 02719531

Company Name in full

Macob (Southern) Limited

Day Month Year Day Month Year

0 1 0 2 1 9 9 9 # Date of Birth 29 02 1972

Appointment as director ☐ as secretary ☒ Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

* Honours etc

Forename(s)

David Michael

Surname

Walters

Previous Forename(s)

Previous
Surname(s)

Usual residential address

64 Llanfair Road

Post town

Cardiff

Postcode

CF1 9QB

County / Region

Country

Nationality

Business
occupation

Other directorships
(additional space overleaf)

None

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

Consent signature

DM Walters

Date

29/1/99

A director, secretary etc must sign the form below.

Signed

John Walters

Date

1/2/99

(** 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 company.



Clay Shaw Thomas Chartered Accountants

Charter House 46-48 Coity Road Bridgend Bridgend County Borough

CF31 1LR

Tel 01656 654271

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

Form revised July 1998

***Company Number**

02719531

† 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.