



Companies House

Part 1 record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number

2751104

Company Name in full

CYNGOR ALCONOL INFORMATION
SERVICES LIMITED

Date of
appointment

Day Month Year
1 8 07 2002

†Date of
Birth

Day Month Year
2 1 07 1932

Appointment form

Appointment as director



as secretary



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

NAME

*Style / Title

MRS

*Honours etc

OBE DL

Notes on completion
appear on reverse.

Forename(s)

ANNE LLOYD

Surname

ROBERTS

Previous
Forename(s)

Previous
Surname(s)

DAVIES

†† 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

†† Usual residential
address



Post town

RUTHIN

Postcode

LL5 1EQ

County / Region

DENBIGHSHIRE

Country

WALES

†Nationality

WELSH
BRITISH

†Business occupation

RETIRED

†Other directorships
(additional space overleaf)

Consent signature

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

Anne L. Roberts

Date

18 / 07 / 2002

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

18 / 7 / 2002

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

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



A47
COMPANIES HOUSE
08/08/02
30/07/02
20/07/04

Tel

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, CF14 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