



OYEZ

288a

APPOINTMENT of Director or Secretary
(NOT for resignation (use Form 288b) or change
of particulars (use Form 288c))

Please complete in
typescript, or in
bold black capitals.

Company Number

2909098

Company Name in full

THE NATIONAL BOTANIC GARDEN
OF WALES



F288AC10

Date of
appointment

Day Month Year

14 7 98

†Date of birth

Day Month Year

3 11 34

Appointment as director



as secretary



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

**Appointment
form**

Notes on completion
appear on reverse.

NAME *Style/Title

MR.

*Honours etc.

C. B. E.

Forename(s)

JOHN

WYNFORD

Surname

EVANS

Previous
Forename(s)

—

Previous
Surname(s)

—

Usual residential address

HAFOD WEN 34 ST FAGAN'S DRIVE

Post town

ST FAGANS

Postcode

CF5 6 EF

County/Region

CARDIFF

Country

WALES

*Voluntary details.
† Directors only.

†Nationality

WELSH

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

SEE ATTACHED SHEET

‡ Please delete
as appropriate.

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

Consent signature

Date

14.7.98

A director, secretary etc must sign the form below

X

Signed

Date

7 August 1998

(‡ = 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.



A03 *AVRP28PK* 300
COMPANIES HOUSE 13/08/98

EDWARDS GELDARD (Ref: RJT/SE)
DUMFRIES HOUSE
DUMFRIES PLACE
CARDIFF Tel 01222 238239
CF1 4YF
DX number 33001 DX exchange CARDIFF

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

DX 33050 Cardiff

or

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

for companies registered in Scotland

DX 235 Edinburgh

[P.T.O.]

†Directors only.

Company Number

†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.

– 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.

J WYNFORD EVANS

DIRECTORSHIPS as at June 1998

Bank of Wales PLC

Directorships resigned during past 5 years	Date of Resignation
Welsh National Opera Limited	4/10/93
South Wales Electricity Board	10/12/93
Electricity Association Limited	20/10/94
Electricity Pensions Trustee Limited	31/3/95
ESN Pension Management Group Limited	31/3/95
Swalec 1992 Pension Trustee Limited	31/3/95
ESN Holdings Limited	31/3/95
ESN PMG (Services) Limited	31/3/95
Electricity Pensions Limited	8/11/95
National Grid Holdings plc	17/11/95
South Wales Electricity plc	31/12/95
Cardiff Bay Opera House Trust	31/3/97