

Companies House

for the wood

ACQ5G8IN

27/03/2009

COMPANIES HOUSE

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

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

		or particulars (use i orini 2000))
CHWP000	Company Number	2909098
Cor	mpany Name in full	THE NATIONAL BOTANIC GARDEN OF WALES
	Date of	Day Month Year Day Month Year
	appointment	2/3 0/3 2/0/0 9 Birth 1/7 0/5/1/9/4/9
Appointment form	Appointment as director	as secretary Please mark the appropriate boxif appointment is as a director and secretary marketh boxes.
Notes on completion	NAME *Style / Title	MR *Honours etc
appear on reverse.	Forename(s)	RICHARD DAVID
	Surname	PRYCE
	Previous Forename(s)	Previous Surname(s)
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	^{††} Usual residential address	TREVETHIN, SCHOOL ROAD, PWLL
	Post town	LLANELLI Postcode SAIS 4AL
	County / Region	CARMARTHENSHIRE Country WALES
Companies Act 1985	†Nationality	RRITISH †Business occupation EcoLOGIST
†Other directorships (additional space overleaf)		
		I consent to act as ** director / secretary of the above named company
* Voluntary details.	Consent signature	Date 23/3/09
† Directors only.		A director, secretary etc must sign the form below.
**Delete as appropriate	Signed	amorehand Date 24/3/09
Vou do not have	to give any contact	(**a pirector/ 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 the	re is a query on the	
form. The contact information that you		Tel
give will be visible to searchers of the		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 3305 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235Edinburgh for companies registered in Scotland or LP - I Edinburgh 2

	Company Number	
† 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 sename 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 regive 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 lector 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 dector, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.