



COMPANIES HOUSE

288a

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

3050362

Company Name in full

HIGSTAR DEVELOPMENTS (MERTHYR) LTD



F288A018

Date of appointment Day Month Year
01 02 96

†Date of Birth Day Month Year
2 6 56

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

MR

*Honours etc

Notes on completion appear on reverse.

Forename(s)

PAUL JEFFREY

Surname

RYAN

Previous Forename(s)

Previous Surname(s)

Usual residential address

5 UNCOMBE CLOSE, BACKWELL

Post town

BRISTOL

Postcode

BS19 3PU

County / Region

Country

†Nationality

BRITISH

†Business occupation

CHARTERED SURVEYOR

†Other directorships (additional space overleaf)

~~NOTE~~ ST MELLONS BUSINESS PARK MANAGEMENT COMPANY LTD.

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

Consent signature

Paul Jeffrey

Date

01 02 96

A director, secretary etc must sign the form below.

Signed

Paul Jeffrey

Date

01 02 96

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

* Voluntary details.
† Directors only.

** Please delete as appropriate

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.

BARRY SMITH	
BAXCHUS HOUSE, BAXCHUS STREET	
MIDLANDS CB3 1BZ	Tel 01656 645525
DX number 38004	DX exchange BAXCHUS

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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



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 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 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.