

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))
Company Number	3195860
Company Name in full	CONTROLLY INTOINE
	STRATEGY LTD Day Month Year Day Month Year
"	Date of 3 11 97. †Date of Birth 14 4 1952
Appointment Appointment as directo form	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
NAME *Style / Title Notes on completion	↑ R *Honours etc
appear on reverse. Forename(s	Ross
Surname	EDWARDS
Previous Forename(s)	Previous Surname(s)
Usual residential address	I BRYN RHEDYN, COED Y CWM
Post town	PONTYPRIDD Postcode CF37 3DP
County / Region	MID GLAM Country WALES
[†] Nationality	/ WELSH . †Business occupation
†Other directorships (additional space overleaf)	
Consent signature * Voluntary details.	
† Directors only.	A director, secretary etc must sign the form below.
Signed	1 K Nevies
** Please delete as appropriate	(**a director / secretary / ad ministrator / ad ministrative receiver / receiver manager / receiver)
Please give the name, address,	BRUN ISRAEL 2/3 COMMERCIAL PL
telephone number and, if available, a DX number and Exchange of	MATTHEWSTOWN MOUNTAIN ASH
the person Companies House should	CF45 HYR Tel 01443 475120
	DX number DX exchange
A17 *A2HDP386* 570	When you have completed and signed the form please send it to the

Registrar of Companies at:

Form revised March 1995

COMPANIES HOUSE 28/01/98

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COMPANIES HOUSE 13/01/98

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

	Company Number	
† Directors only.	†Other directorships	
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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.