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288a

Please complete in typescript,
or in bold black capitals.

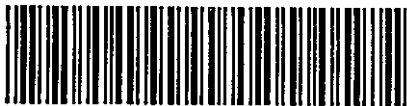
Appointment of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

0319 8298

Company Name in full

PGBY ROAD LIMITED.



* F 2 8 8 A F 1 0 *

Date of
appointment

Day Month Year

22

11

96

†Date of Birth

Day Month Year

14

2

45

Appointment as director
form



as secretary



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

NAME *Style / Title

MR.

*Honours etc

FCA.

Notes on completion
appear on reverse.

Forename(s)

DAVID BYRON

Surname

LEWIS

Previous
Forename(s)

-

Previous
Surname(s)

-

Usual residential
address

BRYN NEWYD HOUSE SKETTY GREEN

Post town

SWANSEA

Postcode

SA2 8AA.

County / Region

WEST GLAMORGAN.

Country

UK.

†Nationality

BRITISH.

†Business occupation

CHARGED
ACCOUNTANT.

†Other directorships
(additional space overleaf)

SEE OVERLEAF.

* Voluntary details.
† Directors only.

Consent signature

x

[Signature]

Date

23.12.96.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

23.12.96

**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.

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

Morgan Bruce, Solicitors,
Bradley Court, Park Place, Cardiff, CF1 3DP

DX number 33014

Tel (01222) 385385
DX exchange Cardiff



A23 *A0Q08S5H* 419
COMPANIES HOUSE 07/01/97

Laserform International 1/96

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

03198298

† Directors only.

† Other directorships

BIRSEL PROMOTIONS LTD

~~BLACKWOOD ENGINEERING LTD.~~

TREFORCE TEXTILE PRINTERS LTD

THERON LTD.

FRANK TUCKER & ROSKILL LTD.

KINGSKILL LTD.

CHIVE RANGER LTD.

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.