

Please complete in typescript, or in bold black capitals.

Form revised March 1995

## **APPOINTMENT of director or secretary** (NOT for resignation (use Form 288b) or change

of particulars (use Form 288c))									
Company Numb	3202920								
Company Name in fu	III Good lus Campany Las								
*F288A018*	Day Month Year Day Month Y Date of Dintment 10 11 99 Toate of Birth	'ear							
Appointment Appointment as direct	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.								
<b>form</b> <pre>NAME *Style / Ti</pre> Notes on completion	le *Honours etc								
appear on reverse. Forename	RACHEL MORFYDD								
Surnan	Huns								
Previor Forename(	Previous Surname(s)								
Usual residenti addre	BRUNDEDW, REMERCH								
Post tov	on carebiff Postcode of 15 955	de CF (5 955							
County / Region	on Country UKC	ry uk							
†National	†Business occupation								
†Other directorshi (additional space overle	I consent to act as ** director / secretary of the above named company								
Consent signatu * Voluntary details.	re R. M. Huus Date 10/11/99								
† Directors only.	A director, secretary etc must sign the form below.								
Signo	Date 1911/99								
** Please delete as appropriate	(**a 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.	Milford Jenkins Chartered Accountants Victoria House 250 Cowbridge Road East CARDIFF CF5 IGZ								
**AEA5Q8L6** 0725 COMPANIES HOUSE 29/07/00	Tel (029) 2038 4666  When you have and it to the Registrar of Companies at:  Companies House, Crown Way, Cardiff, CF4 3UZ  DX 33050 Cardiff for companies registered in England and Wales								

for companies registered in Scotland

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

DX 235 Edinburgh

	Company Number			
† Directors only.	<sup>†</sup> 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.