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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number 3221924

Company Name in full Wales Millennium Centre

Date of appointment Day Month Year 3 1 0 3 2 0 0 1 †Date of Birth Day Month Year 1 9 1 2 1 9 3 7

Appointment form Appointment as director

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

NAME *Style / Title Sir *Honours etc

Notes on completion
appear on reverse.

Forename(s) David SYDNEY

Surname Rowe-Beddoe

Previous Forename(s) Previous Surname(s)

Usual residential address Bryn Gorllewin, Llwyn Du

Post town Abergavenny Postcode NP7 7HU

County / Region Monmouthshire Country Wales

†Nationality UK †Business occupation Director

†Other directorships (additional space overleaf) consent to act as ** director / secretary of the above named company

* Voluntary details.

† Directors only.

**Please delete as appropriate

Consent signature

M. R. B. Date 29 March 2001

A director, secretary etc must sign the form below.

Signed

H. Williams Date 29.iii.2001

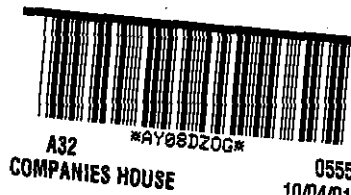
(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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.

Edwards Geldard
Dumfries House, Dumfries Place, Cardiff, , CF10 3ZF

Ref: GRT/200515.34 Tel 02920 238239

DX number DX 33001 DX exchange Cardiff 1



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 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 3221924

† Directors only.

† Other directorships

DEVELOPMENT SECURITIES PLC

GFTM ANALYTICS LIMITED

WELSH INTERNATIONAL FILM FESTIVAL

CARDOFF INTERNATIONAL FESTIVAL
OF MUSICAL THEATRE LIMITED

WALES NORTH AMERICA BUSINESS COUNCIL

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 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 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.