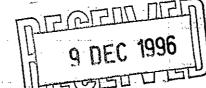


Please complete in typescript, or in bold black capitals.

COMPANIES HOUSE



288a

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

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))			
Company Numbe	73282910		
Company Name in fu	Menter Gymmedol Bromast Cyf.		
	Day Month Year Day Month Year Day Day Month Year Day Day Honth Year Day Day Honth Year		
Appointment Appointment as director			
Notes on completion	Honours etc		
appear on reverse. Forename(s	IOAN MILES		
Surname	Williams		
Previous Forename(s	Previous Surname(s)		
Usual residentia address	Y Gwyndy, Llechod		
Post town	Abayot myth Postcode 5/23 40		
County / Region	Coredigion Country Cypion		
†Nationalit	Business occupation Wiles I		
†Other directorship (additional space overleat			
Consent signature * Voluntary details.	Phullio Date 25.11.96.		
† Directors only.	A director, secretary etc must sign the form below.		
Signe			
** Please delete as appropriate	Authorised Signatory of Combined Nominees Limited / Combined Secretarial Services Limited		
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.	ICC COMPANY FORMATIONS		
	33 CRWYS ROAD		
	CARDIFF Tel 01222 372354		
DX number 50758 DX exchange CARDIFF 2			
	When you have completed and signed the form please condit to the		

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

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

DX 33050 Cardiff

or

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

DX 235 Edinburgh

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; and the control of the same 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.