



Please complete in typescript,
or in bold black capitals.

288a

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

Company Number **3445246**

Company Name in full **CONSTITUTION HILL LTD.**



F288A018

Date of appointment Day Month Year **05 02 '98** †Date of Birth Day Month Year **07 04 1939**

Appointment form

Notes on completion
appear on reverse.

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

NAME *Style / Title **MR.** *Honours etc

Forename(s) **JOHN HAROLD**

Surname **ANDREWS**

Previous Forename(s) **/** Previous Surname(s) **/**

Usual residential address **44 GARTH DINAS**

Post town **ABERYSTWYTH** Postcode **SY23 3RZ**

County / Region **CEREDIGION** Country **WALES. U.K.**

†Nationality **BRITISH** †Business occupation **MANAGER**

†Other directorships (additional space overleaf) **NIL**

I consent to act as ** director / secretary of the above named company

Consent signature **J H Andrews** Date **5th February 1998**

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed **P Marsden** Date **5/2/98**

** 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.

PAMELA MARSDEN, PLAS LLWEST, LLANGADARN
FAWR, ABERYSTWYTH, CEREDIGION SY23 3AM
Tel 01970 612101
DX number DX exchange



A29 *A9KQN3K3* 274
COMPANIES HOUSE 09/02/98

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

† Directors only.

† 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 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.

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Directors' Meeting of Constitution hill Ltd of Thursday 5 February 1998Present

Terry Sadler, Mona Morris, John Andrews and Pamela Marsden
Dorothy Brown arrived late but was part of the latter discussions.

Matters arisingSale of the Cliff railway

Pamela explained that a sale was in the process of being agreed. A loan agreement had been agreed with ICOF and the Aberystwyth Cliff railway company (for the rest of the sale price). A new lease was ^{being written} by the County Council. The County Council has promised £20,000 towards acquisition of the railway.

Appointment of manager for the Cliff railway

Pamela introduced John Andrews to the meeting who is a trained engineer. The meeting affirmed his appointment. John then, gave a resumé of his work experience and his short-term and long-term ideas for the railway.

Appointment of additional directors

Terry Sadler and John Andrews were appointed as directors in addition to Mona, Pamela and Dorothy who formed the original board of directors.

Affirmation of the Sale

The board affirmed that Constitution hill Ltd should go ahead and buy the Cliff railway as written to the Aberystwyth Cliff railway company £90,000 deposit and £60,000 in installments over 5 years with interest. Pamela as company Secretary will deal with matters pertaining to sale and keep the board informed.

Appointment of Professionals

The board affirmed Richard Morris as the company solicitor. Lionel Curtis was affirmed as the company's architect. Terry suggested Paul Wallis (a civil engineer) to be asked onto the board. The board agreed Terry would approach Paul Wallis.

Fund-raising

John to approach Rotary Club, Inner Wheel, Variety Club, Aber Rag and National companies. After sale, the board to write to the Town Council offering for John to come and speak to them with the intent for them to be better informed and possibly, sponsor part of the renovation process.

Open Day

The railway will be open from 30 March. There will be an official opening on Saturday 4 April when various people will be invited from the locality e.g. local businesses, Councillors, Council Officers and the like. Dorothy, John and Pamela to draw up list of invites and the board to add any other names at their next meeting. People will be invited from 11.00-2.00 p.m. when a light finger buffet will be served.

Public Awareness

John is happy to go and speak to various community groups next winter e.g. W.I.'s, retirement clubs etc to raise public awareness of the project. He will arrange for photographs to be taken this Summer in preparation for slides or OHP acetates to be made for these speaking engagements.

Next meeting Tuesday 10 March at 11.00 a.m.

Signed *Pamela Marsden* (Company Secretary)

J.H. Andrews. (Director)