

Please complete in typescript, or in bold black capitals. CHWP000

**COMPANIES HOUSE** 

Form revised July 1998

08/02/01

## 288a

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

Company Number		261 4923
Con	npany Name in full	Now landfelds luturable Megarocathan
	Date of appointment	Day Month Year
form	Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
Notes on completion appear on reverse.	*Style / Title Forename(s)	STANLEY GEORGE
	Surname	DAVIES
	Previous Forename(s)	Previous Surname(s)
	Usual residential address  Post town	PORT TALBOT Postcode SA13 1BP
County / Re		
	<sup>†</sup> Nationality	WELSI-1 †Business occupation RETIRED.
†Other directorships (additional space overleaf)  Consent signature		· ·
* Voluntary details. † Directors only. **Polote as appropriat	to.	A director, secretary etc must sign the form below.
**Delete as appropria	Signed	01000
		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
Please give the name, address, telephone number and, if available,		WK. T. MEKKILL WSSIL BEVIL AV. SAIZ 6 TW
a DX number	and Exchange of	
the person Companies House should contact if there is any query.		Tel 01679 870056
		DX number DX exchange
*ATLUTYZ9*		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

for companies registered in Scotland

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

DX 235 Edinburah

	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 sumame(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.