

Package: 'Laserform'
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288a

Please complete in typescript,
or in bold black capitals.

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

Company Number

3674953

Company Name in full

New Sandfields - Sustainable Regeneration



* F 2 8 8 A F 1 0 *

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	28	11	98		07	11	32

Appointment form

Appointment as director



as secretary



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

NAME

*Style / Title

Cllr

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Pamela Jane

Surname

Thomas

Previous
Forename(s)

Previous
Surname(s)

Hendra

Usual residential
address

7 Silver Avenue

Post town

Port Talbot

Postcode

SA12 7RT

County / Region

West Glamorgan

Country

Wales

†Nationality

British

†Business occupation

Councillor

†Other directorships
(additional space overleaf)

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

* Voluntary details.
† Directors only.

Consent signature

P. J. Thomas.

Date

28.11.98

A director, secretary etc must sign the form below.

Signed

Shumell

Date

28.11.98

**Please delete as appropriate

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.

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

Morgan Bruce

PO Box 45, Princess House, Princess Way, Swansea, SA1
3LJ

Tel 01792 634634

DX number DX: 39581 DX exchange Swansea

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



A16 *APD4RC50* 742

COMPANIES HOUSE 15/12/98

COMPANIES HOUSE 04/12/98

Laserform International 1/96

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 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.

Your Ref: DEB/3MC
Our Ref: SLR/DWT/PRO141-2



The Registrar of Companies
Companies House
DX 33050
CARDIFF

Cyfreithwyr **Solicitors**
Blwch SP 45 PO Box 45
Tŷ'r Dywysoges Princess House
Ffordd y Dywysoges Princess Way
Abertawe SA1 3LJ Swansea SA1 3LJ

Teleffôn/Telephone 01792 634634
Ffacs/Fax 01792 634636
DX 39581 Abertawe/Swansea 1
Date: 14 December 1998
Direct Dial: 01792-634612

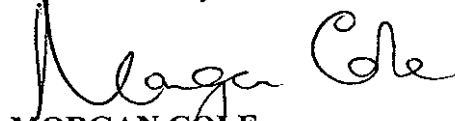
Dear Sirs

Re: New Sandfields - Sustainable Regeneration Limited
Company Number - 3674953

We re-enclose, two forms 288A for recording in the public record of the above-mentioned company. The forms now show the occupations of the two directors concerned. We apologise for the original omission.

We should be grateful if you could acknowledge receipt of the above mentioned forms by signing and returning the attached copy letter in the stamped addressed envelope provided.

Yours faithfully


MORGAN COLE
encls.



Caerdydd • Croydon • Llundain • Casnewydd • Rhydychen • Reading • Abertawe
Cardiff • Croydon • London • Newport • Oxford • Reading • Swansea

Mae rhestr o bartneriaid Morgan Cole ar gael i'w gweld yn y cyfeiriad uchod. / A list of partners is available for inspection at the above address.
Rheolir y cwmni gan Gymdeithas y Cyfraith wrth draddodi busnes buddsoddi. / The firm is regulated by the Law Society in the conduct of investment business.
Aelod o The Association of European Lawyers gyda swyddfeydd cynrychioladol ledled Ewrop. / The firm is a member of The Association of European Lawyers with representative offices throughout Europe.