

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

A47
COMPANIES HOUSE

288a

DX 33050 Cardiff

DX 235 Edinburah

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

СПИРООО	of particulars (use Form 2000))
Company Numb	3674953
Company Name in f	UII NEW SANDFIEDS SUSTAINABLE REGENERATION
	Limited.
Data	Day Month Year Day Month Year
Date appointme	
Appointment Appointment as direct	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
form NAME *Style / Ti Notes on completion	itle
appear on reverse. Forename	(s) MICHAEL DAVID
Surnar	me GABIL
Previo Forename	
Usual resident addre	ial Lay Theolity VICABALL CARRIARY
Post to	wn PORT TALBOT Postcode SAIZ 7HG
County / Regi	on NEATH AORT TALBOT Country WALES
†Nationa	lity BRITISH †Business occupation HINGEL OF RELIGION
†Other directorsh (additional space overle	af)
Consent signatu	I consent to act as ** director / secretary of the above named company Date 27/06/0)
* Voluntary details. † Directors only. **Delete as appropriate	A director, secretary etc must sign the form below.
Sign	3 Secretary
	(**a director / pecretary / administrator / administrative receiver / receiver manager / receiver) 1 AN ISAAC Secretary
Please give the name, address, telephone number and, if available,	
a DX number and Exchange of the person Companies House should	Subminance Operatorneut CANTRE, BEVIN AVE
contact if there is any query.	DX number DX exchange
	When you have completed and signed the form please send it to the

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

•	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.

CHARMAN OF PAROCHIAL CHURCH COUNCIL OF THE PARISH OF ABBLAYON HOLY TRINITY