



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number **3777468**

Company Name in full **Draig Technology Ltd**

Date of
appointment

Day Month Year
01 10 2000

† Date of
Birth

Day Month Year
14 07 1939

Appointment 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.

NAME

* Style/Title

Mrs

* Honour set c

Forename(s)

Gillian

Surname

Sheppard

Previous
Forename(s)

Previous
Surname(s)

SIDALL

Usual residential
address

44 Granville Rd

Post town

Blackpool

Postcode

FY1 5HT

County/Region

Lancs

Country

UK

† Nationality

British

† Business occupation

Retired

† Other directorships
(additional space overleaf)

Consent signature

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

G Sheppard

Date

1/10/2000

* Voluntary details.

† Director only.

** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

G Sheppard

Date

1/10/2000

(* 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.

Wayne T King & Co, 2 High St, Menai Bridge

LL59 5ER

Tel **01248 716258**

DX number DX exchange



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COMPANIES HOUSE

0893
14/11/00

Form revised July 1998

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 or

Companies House, 37 Castle Terrace, Edinburgh, EH12 6B
for companies registered in Scotland

DX 235 Edinburgh

CompanyNumber

3777468

†Directorsonly.

†Otherdirectorships

None

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, then 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 is 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.