

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))

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Company Number	3777468
Company Name in full	Draig Technology Ltd
Data of	Day Month Year Day Month Year
Date of appointment	0 1 0 4 2 0 0 1 Birth 2 7 0 8 1 9 6 7
Appointment Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
form NAME *Style / Title	Mr *Honours etc
Notes on completion appear on reverse. Forename(s)	Richard
Surname	Sheppard
Previous Forename(s)	Previous Surname(s)
Usual residential	Arfryn, Cambria Rd
address	
Post town	Menai Bridge Postcode LL59 5HF
County / Region	Ynys Mon Country UK
[†] Nationality	British †Business occupation IT Consultant
†Other directorships	Coed Mona Trees Cyf
(additional space overleaf)	I consent to act as ** director / secretary of the above named company
Consent signature	Marmal Date 1/4/01
* Voluntary details. † Directors only.	A director, secretary etc must sign the form below.
**Delete as appropriate Signed	Deraymol Date 1/4/01
	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
Please give the name, address,	Richard Sheppard, Arfryn, Cambria Rd,
telephone number and, if available, a DX number and Exchange of	Menai Bridge, Ynys Mon,
the person Companies House should	LL59 5HF Tel 0870 2200512
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:
A42 **AEMRBBEG** 0576 COMPANIES HOUSE 05/05/01	Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or

for companies registered in Scotland

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

DX 235 Edinburgh

Form revised July 1998