



288a

Please complete in typescript,
or in bold black capitals.

CHWP000

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

Company Number **3912333**

Company Name in full **Cwmni Cig Cymru Limited**

Date of appointment Day Month Year **2 8 0 5 2 0 0 2** [†]Date of Birth Day Month Year **1 2 0 1 1 9 4 1**

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

Mr

*Honours etc

Forename(s)

Robert Vernon

Surname

Edwards

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

1 Ystrad Wralt, Station Rd, Nantgaredig

Post town

Carmarthen

Postcode

SY32 7LG

County / Region

Carmarthenshire

Country

Wales

[†]Nationality

British

[†]Business occupation

General Manager

[†]Other directorships (additional space overleaf)

Welsh Meat Company Ltd

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

Consent signature

[Signature]

Date

28/05/02

* Voluntary details.

[†] Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

28/05/02

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

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the information that you

**Mr M Kinsey, c/o Whittingham Riddell
15 Belmont, Shrewsbury**

Tel **01743 355785**

DX number

DX exchange



A30
COMPANIES HOUSE

0567
15/08/02

COMPANIES HOUSE

30/07/02

Form April 2002

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, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

Company Number 3912333

† Directors only.

† Other directorships

Welsh Livestock Limited

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.