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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

4036366

Company Name in full

CARDIFF & VALE ENTERPRISE INTERNATIONAL LIMITED

Appointment form

Notes on completion
appear on reverse.

Date of
appointment

Day Month Year

15 01 2001

†Date of
Birth

Day Month Year

22 07 1945

X

as secretary

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

NAME

*Style / Title

*Honours etc

Forename(s)

ROGER GERAINT

Surname

THOMAS

Previous
Forename(s)

—

Previous
Surname(s)

—

Usual residential
address

CLIFF LEA, CLIFF PARADE

Post town

PENARTH

Postcode

CF64 5BP

County / Region

CARDIFF

Country

WALES

†Nationality

BRITISH

†Business occupation

SOLICITOR

†Other directorships
(additional space overleaf)

BUSINESS IN FOCUS LTD

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

Consent signature

R. Geraint

Date

16.10.00

* Voluntary details.

† Directors only.

**Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

R. Geraint *Authorized Signatory
for Cardiff & Vale
Limited*

Date

15.01.01

(** 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.

Edwards Geldard

Dumfries House, Dumfries Place, Cardiff CF10 3ZF

Tel 02920 238239

DX number 33001

DX exchange Cardiff 1



A38
COMPANIES HOUSE

0539
17/01/01

Laserform International 12/99

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

† Directors only.

† Other directorships

Cardiff Company Facilities Ltd
ATCOT LTD
FILBUK (SECRETARIES) LTD
WALES MILLENNIUM CENTRE
EVERSHEDS CARDIFF & BRISTOL SERVICE COMPANY

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.