



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

4038338

Company Name in full

MERTHYR VILLAGE LTD

Date of
appointment

Day Month Year
1 1 2 2 0 0 1

†Date of
Birth

Day Month Year
2 4 0 2 1 9 4 6

**Appointment
form**

Appointment as director

☒

as secretary

☐

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

NAME

*Style / Title

Mr

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

RICHARD HOBBS

Surname

PHILLIPS

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

WYCHWOOD, 26 KIMPTON ROAD,

Post town

WHEATHAMSTEAD

Postcode

AL4 8LX

County / Region

HERTFORDSHIRE

Country

†Nationality

BRITISH

†Business occupation

CHARTERED ACCOUNTANT

†Other directorships
(additional space overleaf)

Consent signature

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

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

17/12/07

(*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.

HUGH JAMES FORD SIMON

ARLWY HOUSE GLEBEZARNS ROAD

CARDIFF

Tel 02920 391038

DX number 33000

DX exchange CARDIFF

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



A16 *A32P06PS* 0879
COMPANIES HOUSE 18/12/01

RICHARD HORBY PHILLIPS

*WYCHWOOD
86 KIMPTON ROAD
BLACKMORE END
WHEATHAMPSTEAD
HERTS 4AL 8LX*

CURRENT DIRECTORSHIPS

British and Brazilian Produce Company (Sales) Limited	00941909
JJR Automotive Limited*	03426741
Pioneer Poland UK Limited*	03008123
Titan Trailers Limited*	02928417
Phillips & Jacobsen Limited*	04171923

* Also secretary

Date of Birth 24 February 1946

Nationality British

Previous directorships

RESIGNATIONS

August 1994

Petershill Securities Limited

7 April 1995

Various Dormant Companies

OSM Group Limited	02985462
GSM Group Limited	02993415
GS Furniture Limited	02989203
Systems Screens Limited	02967362
Driad by Kewlox Limited	02967370

3 September 1995

Dormant company

Pormount Limited	02955470
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18 September 1995

Dormant company

Quick Bite London Limited	02960865
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Dormant companies- struck off*Section 652a forms filed*

Mines of Downley Limited	02986476
Seating Solutions Limited	02986635

Section 652a form filed

White Rose Registrars Limited	02611581
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Resigned August 1998

The Kiosk Network PLC	03288666
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Resigned January 1999

Matchnet PLC	03628907
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Companies in insolvent liquidation

Mines & West Holdings PLC	
Manorgate (UK) Limited	03281012
Advanced Voice Processing Limited	02736255

Resigned January 2000

Execunet PLC	
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November 2000

Q D Group Limited	02183248
(formerly Quarry Dougall Partnership PLC)	

Application for striking off 9 February 2001 – 652a

Manorgate Enterprises Limited	03079118
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Resigned 14 February 2001

Microcare Systems Limited	03204267
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Resigned June 2001

Web 2 U Limited –formerly called MSU (UK) Limited	02587301
MSU PLC	02896074

US Corporation

MSU Corporation	
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Updated – 12 October 2001

RECEIVED
17 DEC 2001