

Package: 'Laserform'
by Laserform International Ltd.

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 4038338

Company Name in full MERTHYR VILLAGE LIMITED

Date of appointment Day Month Year 1 7 1 2 2 0 0 1 †Date of Birth Day Month Year 0 9 0 5 1 9 5 8

Appointment form

Appointment as director

X

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)

DALE

Surname

HART

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

CASTLE COMFORT, TRELLECH

Post town

MONMOUTH

Postcode

NP25 4PF

County / Region

MONMOUTHSHIRE

Country

†Nationality

BRITISH

†Business occupation

OCCUPATION
CONSULTANT

†Other directorships
(additional space overleaf)

CELTIC ENERGY LIMITED

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

* Voluntary details.

† Directors only.

**Please delete as appropriate

Consent signature

Date

15 January 02

A director, secretary etc must sign the form below.

Signed

Date

28/1/02

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 Simey

Arlbee House, Greyfriars Road, Cardiff, CF10 3QB

Tel 029 2022 4871

DX number 33000

DX exchange Cardiff

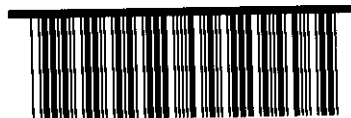
When you have completed and signed the form please send it to the
Registrar of Companies at:

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



A28
COMPANIES HOUSE
0688
01/02/02
22/01/02

Company Number 4038338

† Directors only.

† Other directorships

CELTIC GROUP HOLDINGS LIMITED

COFTON (WALES) LIMITED

HARTSDALE PENNANT 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.