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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

4038338

Company Name in full

MERTHYR VILLAGE LIMITED

Date of
appointment

Day Month Year

1 0 0 8 2 0 0 0

†Date of
Birth

Day Month Year

1 6 0 5 1 9 4 7

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)

LYNN

Surname

MITTELL

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

"Rose Cottage" 55 Llantwit Road,

Post town

NEATH

Postcode

SA11 3LD

County / Region

West Glamorgan

Country

†Nationality

BRITISH

†Business occupation

BROADCASTER/
ENTERTAINER

†Other directorships
(additional space overleaf)

Merthyr Tydfil Football Club (1997) Ltd

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

* Voluntary details.

† Directors only.

**Please delete as appropriate

Consent signature

[Signature]

Date

16/8/00

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

16/8/00

(*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 Simey - Solicitors
Arlbee House, Greyfriars Road, Cardiff, CF10 3QB

Tel 029 2022 4871

DX number DX: 33000 DX exchange Cardiff



ode

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

OWEN MONEY 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.