

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 0 8 2 0 0 0

†Date of
Birth

Day Month Year
1 8 0 2 4 9

Appointment as director
form

☒ 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)

WYNFORD PETER

Surname

HOLLOWAY

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

"thurlestone" Backside Lane, Sidford Gower,

Post town

BANBURY Postcode OX15 5RS

County / Region

OXON Country

†Nationality

BRITISH †Business occupation DIRECTOR

†Other directorships
(additional space overleaf)

MSU PLC.

Consent signature

I consent to act as ** director / ~~secretary~~ of the above named company
Date 16/8/00

* Voluntary details.

† Directors only.

**Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

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



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

4038338

† Directors only.

† Other directorships

WEB2U Limited (formerly MSU (UK) LTD

Cymru Sport (Wales) Limited

Merthyr Tydfil Football Club (1997) 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.