

Appointment of director or secretary

(Not for resignation (use Form 288b) or change
of particulars (use Form 288c))

Please complete in typescript,
or in bold capitals.

CHFP103

Company Number

4291087

Company Name in full

New Griffin Hotel (Brynmaur) Limited

Day Month Year

Day Month Year

Date of
appointment

01 10 2001

+Date of Birth

08 07 1946

Appointment form

Appointment as director

as secretary

X

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

Name

Style/Title

MRS.

*Honours

Notes on completion
appear on reverse

Forename(s)

ROSEMARY

Surname

MAWEN

Previous
Forename(s)

Previous
Surname(s)

MOLLY

Usual Residential
Address

WILMAR, BOURNVILLE ROAD

Post town

BLAINA

Postcode

NP13 3EN

County / Region

GWENT

Country

U.K.

Nationality

BRITISH

+Business occupation

+Other directorships
(additional space overleaf)

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

Consent signature

[Signature]

Date

27/9/01

*Voluntary details

+Directors only

** Delete as appropriate

A director, secretary etc must sign the form below

Signed

[Signature]

Date

24 September 2001

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.

Wilmar
Bournville Road
Blaina
Gwent
NP13 3EN

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



A48
COMPANIES HOUSE

0855
05/10/01

+ Directors only.

Company Number

4291087

+Other directorships

BARWELL NOT CENTRE LTD

BLAINA PROPERTIES LTD

BARWELL AUTOMATICS LTD

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 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.