

Please complete in typescript,

APPOINTMENT of director or secretary

or in bold black capitals. CHFP000	of particulars (use Form 2886) or change				
Company Number	4296436				
Company Name in full	CLYBIAU PLANT CYMRU KIDS' CLUBS				
	Day Month Year Day Month Year				
Date of appointment	29092005 Birth 290919417				
Appointment Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.				
form NAME *Style / Title Notes on completion	MRS *Honours etc				
appear on reverse. Forename(s)	PENELOPE ANNE HARRISON				
Surname	MITCHGLL				
Previous Forename(s)	Previous FARMER Surname(s)				
Usual residential address	PRISK HOUSE, PRISK				
Post town	COWBRIDGE Postcode CF71 775				
County / Region	GLAMORGAN Country WALES				
†Nationality	BRITISIT †Business occupation CONSULTANT				
†Other directorships (additional space overleaf)	WEISIK MUSIC FOUNDATION				
	I consent to act as ** director / secretary of the above named company				
Consent signature	ThebyAtt Cutch Date 29/09/05				
* Voluntary details. † Directors only.	A director, secretary etc must sign the form below.				
**Delete as appropriate Signed	O WHank Date 29/09/05				
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.	Wendy Hawkins (Director) Clybiau Plant Cymru Kids' Clubs Bridge House, Station Road Llanishen, Cardiff CF14 5 UW Tel: 029 2074 1000, Fax: 029 2074 1047				
	Email: wendyh@clybiauplantcymru.org				

A41 COMPANIES HOUSE

01/10/2005

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Form revised July 1998

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland DX 235 Edinburgh

	Company Number			
† Directors only.	[†] Other directorships		¥-	
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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.