

Please complete in typescript, or in bold black capitals.

DX 33050 Cardiff

DX 235 Edinburgh

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change

CHFP000	of particulars (use Form 288c))		
Company Number	4296436		
Company Name in full	CLYBIAU PLANT CYMRU KIDS	S' CLUBS.	
Date of appointment Appointment Appointment as director form NAME *Style / Title Notes on completion appear on reverse. Forename(s) Surname Previous Forename(s) Usual residential	ALISON LESLEY TOWES TDate of Birth Please man as a director *Honours etc Towes	Day Month Year 1305199 k the appropriate box. If appointment is and secretary mark both boxes.	
Post town County / Region †Nationality	HUNTSHIRE Country BRITISH †Business occupation	CH8 13F1	
†Other directorships (additional space overleaf)	I consent to act as ** director / secretary of the above named company		
* Voluntary details. † Directors only. **Delete as appropriate	A director, secretary etc must sign the form b		
Signed	O WHan Date	2/10/06	
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 5UW Tel: 029 2074 1000 Fax: 029 2074 1047 Email: wendyh@clybiauplantcymru.org When you have completed and signed the form please send it to the Registrar of Companies at: Companies House Crown Way, Cardiff, CF14 317 DX 33050 Cardiff		
Th #AUTFCUCL*			

Companies House, Crown Way, Cardiff, CF14 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

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COMPANIES HOUSE

Form revised July 1998

	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.