



Companies House

for the record

Please complete in typescript,  
or in bold black capitals.

CHFP000

# 288a

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

Company Number

4296436

Company Name in full

CLYBIAU PLANT CYMRU KIDS' CLUBS

Date of  
appointment

Day Month Year  
29 09 2005

†Date of  
Birth

Day Month Year  
09 06 1963

**Appointment  
form**

Appointment as director



as secretary



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

NAME

\*Style / Title

DR

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

KAREN ANN

Surname

WATSON

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

7 VARDRE VIEW TERRACE, PENTYWYN ROAD

Post town

DEGANWY

Postcode

LL31 9TE

County / Region

CONWY

Country

WALES

†Nationality

UK

†Business occupation

VOLUNTEER  
CHAIR

†Other directorships  
(additional space overleaf)

DEGANWY OUT OF SCHOOL CLUB LTD  
DEGANWY PLAY AND LEARNING ASSOCIATION LTD

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

**Consent signature**

Karen A. Watson

Date

29-9-05

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Wendy Hawkins

Date

29/9/05

(\*\* Director / Secretary / Administrator / Administrative Secretary / Treasurer / Receiver)

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

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.



A41  
COMPANIES HOUSE

361  
01/10/2005

Form revised July 1998

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


**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.