

Please complete in typescript, or in bold black capitals. CHEPONO

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.
	Day Month Year Day Month Year
Date of appointment	29092006 Date of 10111964
Appointment Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
form <pre>NAME *Style / Title</pre> Notes on completion	MS *Honours etc
appear on reverse. Forename(s)	GRAINNE MARY
Surname	MC DONAGH.
Previous Forename(s)	Previous Surname(s)
Usual residential address	PERLLAN CARADOC, Sychnant PASS Rd,
Post town	Postcode LL 32 8AZ.
County / Region	Conny Country Wales.
†Nationality	TRISH TBusiness occupation Mason Frogration.
†Other directorships (additional space overleaf) Consent signature	CLWB ENFYS (LEGUEL LANFAIRFECHAN LTD.
	I consent to act as ** director / secretary of the above named company
* Voluntary details.	Grainno Nº Dovaf Date 30/9/06.
† Directors only. **Delete as appropriate	A director, secretary etc must sign the form below.
Signed	0 WHaw P Date 2/10/06
	(**a-director / secretary / administrator / administrative-receiver / receiver-manager / receiver)
Please give the name, address, telephone number and, if available,	WENDY HAWKINS, DIRECTOR, CLYBIAU PLANT
a DX number and Exchange of	CYMPU KIDS' CLUBS, BRIDGE HOUSE, STATION RD,

the person Companies House should contact if there is any query.



Form revised July 1998

LLANISHEN CF14 SUNTEL 029 2074 1000 DX number DX exchange

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

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

for companies registered in Scotland

DX 235 Edinburgh

	Company Number	•
† Directors only.	[†] Other directorships	CLEBRAN DAY NURSery Ltd.
		CLEBRIAN (Banger) Ltd.
		CLITBRIAN NURSEY 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 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.