

Please complete in typescript, or in bold black capitals.
CHFP000

1 J OCT 2007

288a

DX 33050 Cardiff

DX 235 Edinburgh

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

(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				
form	Date of appointment Appointment as director NAME *Style / Title Forename(s) Surname Previous	Day Month Year Day Month Year				
	Forename(s) Usual residential address	MA Previous SEWARD 3 OAKLANDS DRIVE				
	Post town	MONMOUTH Postcode NP2S SDT				
	County / Region	MONMOUTHSHIRE Country UK				
	†Nationality	BRITISH †Business occupation None				
* Voluntary details † Directors only **Delete as appropriate	†Other directorships dditional space overleaf) Consent signature Signed	I consent to act as "director / secretary of the above named company Caren Hay Date 14/10/07 A director, secretary etc must sign the form below Date 18/10/07				
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		(**a director/secretary/administrator/administrative receiver/receiver/receiver) 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 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

Form revised July 1998

19/10/2007

COMPANIES HOUSE

487

	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