



Companies House  
- for the record

Please complete in typescript,  
or in bold black capitals.

CHFP000

27 NOV 2007

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  
3 0 1 0 2 0 0 7

†Date of  
Birth

Day Month Year  
0 1 1 1 1 9 5 5

## Appointment form

Appointment as director

☒

as secretary

☐

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

Notes on completion  
appear on reverse

NAME

\*Style / Title

Ms

\*Honours etc

Forename(s)

CAROLINE JANE

Surname

ROBERTS

Previous  
Forename(s)

/

Previous  
Surname(s)

Usual residential  
address

Pant y barud, cwmhiraeth

Post town

Velindre

Postcode

SA44 5XJ

County / Region

Carmarthenshire

Country

Wales

†Nationality

BRITISH

†Business occupation

PROJECT Manager

†Other directorships  
(additional space overleaf)

HOLMAN SERVICES, SYMUD YMTAEN CTA,  
ALPHA BUSINESS SERVICES, TRYSDY CIE

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

Consent signature

Caroline Roberts

Date

27/11/2007

A director, secretary etc must sign the form below.

Signed

W Hawkins

Date

28/11/07

(\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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

T 029 2074 1000 F 029 2074 1047

E [info@clybiauplantcymru.org](mailto:info@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 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

FRIDAY



A65

\*AKEMLV3D\*

30/11/2007

17

COMPANIES HOUSE

**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