



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHFP000

22 NOV 2007

11 FEB 2008 **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
2 9 0 8 0 9 7 0

**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

MRS

*Honours etc

Forename(s)

VICTORIA

Surname

NEALE

Previous
Forename(s)

ROSS

Previous
Surname(s)

ROSS

Usual residential
address

WYNGARTH, 26 KINGS RD, WESTEND.

Post town

CORNWYBAY

Postcode

LL29 7TH

County / Region

CORNWY

Country

U.K.

†Nationality

BRITISH

†Business occupation

NURSERY PROPRIETOR

†Other directorships
(additional space overleaf)

WYNGARTH DAY NURSERY LTD.

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

Consent signature

Wendy Hawkins

Date

20 / 11 / 07

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Wendy Hawkins

Date

25 / 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



A11 14/02/2008 400
COMPANIES HOUSE
A18 31/01/2008 117
COMPANIES HOUSE

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

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**

THURSDAY

Company Number

† Directors only

† Other directorships

WYNGARTH DAY NURSERY 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