

Please complete in typescript, or in bold black capitals.

A41

Form revised July 1998

COMPANIES HOUSE

01/10/2005

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

CHFP000	of particulars (use Form 288c))
Company Number	4296436
Company Name in full	CLYBIAU PLANT CYMRU KIDS' CLUBS
Date of appointment Appointment Appointment as director form NAME *Style / Title	Day Month Year Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. *Honours etc
Notes on completion appear on reverse. Forename(s)	Samantha Jayne Morris
Surname	Morris
Previous Forename(s) Usual residential	Previous Surname(s)
address	33 Haroid Street
Post town County / Region	Ammanford Postcode SA182DF Carmarthenshire Country UK
†Nationality	Welsh Business occupation Nursery.
†Other directorships (additional space overleaf) Consent signature * Voluntary details. † Directors only. **Delete as appropriate	I consent to act as ** director / secretary of the above named company Date 29 1912005 A director, secretary etc must sign the form below.
Signed	O WHOW Date 29/09/05 (**a Wendy Hawkins (Director) Chabian Plant Company Kide Clubs
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.	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
#AIR84959#	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

for companies registered in Scotland

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

DX 235 Edinburgh

	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.