



Companies House

for the record

Please complete in typescript,  
or in bold black capitals.

CHFP000

# 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  
29 09 2005

†Date of  
Birth

Day Month Year  
04 03 1958

**Appointment  
form**

Appointment as director



as secretary



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

NAME

\*Style / Title

MR

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

PETER

Surname

GRAHAM

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

ROSSETT HOUSE, LLAY ROAD

Post town

ROSSETT

Postcode

LL12 0HT

County / Region

WREXHAM

Country

UK

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships  
(additional space overleaf)

ACTIVE CHILDCARE LTD, ROSSETT TRAINING LTD

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

**Consent signature**

*Wendy Hawkins*

Date

05/10/05

A director, secretary etc must sign the form below.

**Signed**

*Wendy Hawkins*

Date

10/10/05

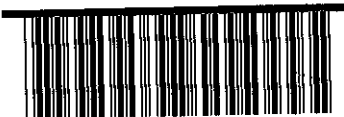
(\*\*a director / secretary / administrator / administrative secretary / treasurer / receiver)

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  
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 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**



A05  
COMPANIES HOUSE

0678  
11/10/05

Form revised July 1998

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**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.