

Please complete in typescript, or in bold black capitals.

## 288a

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

CHFP000		of particulars (use Form 288c))							
Compar	ny Number	42964	36						
Company Name in full		CLYBIAU PLANT CYMI				RU KIDS' CLUBS			
	Date of appointment	Day Month  2 9 0 9 2	Year	<sup>†</sup> Date of Birth	Day 1 <sub> </sub> 7	Month 0 2 1	Year  9 5 2		
Appointment Appointme	ent as director		as secretary			appropriate box. I secretary mark	. If appointment is both boxes,		
form NAME	*Style / Title	MRS	,	*Honours etc		***************************************			
Notes on completion appear on reverse.	Forename(s)	JANE							
	Surname	FEERIER	2						
	Previous Forename(s)	ELIZABETI	4	Previous Surname(s)	Н	rughes			
Usua	l residential address	HOWHEAD NARINA, NEWRY BEAC							
	HOWHEAD. Post			u6517A.					
County / Region  †Nationality  †Other directorships (additional space overleaf)  Consent signature		Anguest	<u> </u>	Coun	try	UiC .			
		BEINSH †Business occupation Project Hannaus							
		- Noue -							
		I consent to act as	** director / se	<del>cretary</del> of the	abov	e named co	mpany		
		Zour	P.	Dat	е	5 /10	/05		
* Voluntary details. † Directors only. **Delete as appropriate  Signed		A director, secretary etc must sign the form below.							
		D,WH	aul	Dat	e /(	110/0	)ち		
		(**a director / secretary /	administrator / adm	المسلماني	. —		iver)		
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.		<ul> <li>Wendy Hawkir</li> <li>Clybiau Plant 0</li> <li>Bridge House,</li> <li>Llanishen, Car</li> <li>Tel: 029 2074</li> <li>C Email: wendyh</li> </ul>	Cymru Kids' C Station Road diff, CF14 5U 1000 Fax: 0	W 29 2074 1047	,				
71 *AFFXL9F9*		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							

Form revised July 1998

A05

**COMPANIES HOUSE** 

0677

11/10/05

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

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.