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# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP025

## Appointment of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number 4337866

Company Name in full GAC NO. 281 LIMITED

Date of appointment Day Month Year 27 03 2002  
†Date of Birth Day Month Year 06 07 1951

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) ERNEST WAYNE

Surname PULMAN

Previous Forename(s) Previous Surname(s)

Usual residential address 12 EVEREST DRIVE

Post town CRICKHOWELL Postcode NP8 1DH

County / Region POWYS Country WALES

†Nationality BRITISH †Business occupation CHARTERED ACCOUNTANT

†Other directorships E Wayne Pulman & Company Limited  
(additional space overleaf) I consent to act as \*\* director / secretary of the above named company

\* Voluntary details.

† Directors only.

\*\*Please delete as appropriate

Consent signature

Date 27-03-02

A director, secretary etc must sign the form below.

Signed

Date 27-03-02

(\*\* 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.

Garretts  
Abbots House, Abbey Street, Reading  
RG1 3BD

REF: 237927/JAK Tel 0118 949 0000  
DX number DX: 54711 DX exchange Reading 2



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**

**Company Number**

433 7866

† Directors only.

† Other directorships

E WAYNE JOLMAN &amp; CO LTD.

POWERFUL DUFFLYN RAIL 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.