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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 4359713

Company Name in full

CAERWENT STORAGE LIMITED

Date of appointment Day Month Year 2 0 0 6 2 0 0 2 †Date of Birth Day Month Year 0 9 1 0 1 9 5 5

Appointment form

Appointment as director

x

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)

Philip Lindsay

Surname

Morgan

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

77 West Road
Nottage

Post town

Porthcawl

Postcode

CF36 3RY

County / Region

Bridgend

Country

Wales

†Nationality

British

†Business occupation

Company Director

†Other directorships
(additional space overleaf)

See attached list

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

Consent signature

P. Morgan

Date

9/9/02

* Voluntary details.

† Directors only.

**Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

B. M. Morgan

Date

20/09/02

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.

M and A Solicitors

Kenneth Pollard House, 5-19 Cowbridge Road East,
Cardiff, CF11 9AB

Tel (029) 20665793

DX number

DX exchange



A19
COMPANIES HOUSE

0459
02/10/02

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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

† 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.

SCHEDULE RELATING TO FORM 288a

**CAERWENT STORAGE LIMITED - 4359713
DIRECTORSHIPS - MR PHILIP LINDSAY MORGAN**

- Macob Holdings Limited
- Macob Projects Limited
- Macob Westgate Limited
- Bocam Park Limited
- E P Leisure (Mumbles) Limited
- E.P. Leisure (Blackpill) Limited
- Macob Cosmetics Limited
- KMC (Pembroke) Limited
- Macob FM Limited
- Westgate Park Cardiff Limited
- IMC St. David's Ltd
- Opel Resources Limited
- Macob Utilities Limited
- Two Jays St Johns Limited
- Macob Exchange Limited
- St Johns Management Company Limited
- Greenmeadow Springs Limited
- Cwrt Castell Management Company Limited
- Bocam Park Management Company Limited
- Island Farm Development Limited
- Vinci Park Dundee Limited
- Sterile Services International Limited