

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 1 0 7 1 9 5 0

### 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)

Rowland John

Surname

Roberts

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

105 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

\* Voluntary details.

† Directors only.

\*\*Please delete as appropriate

Date

20/09/02

A director, secretary etc must sign the form below.

Signed

Date

20/09/02

(\*\*A director / secretary / additional director / additional secretary / 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.

M and A Solicitors

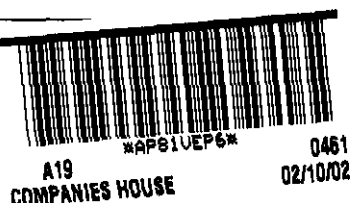
Kenneth Pollard House, 5-19 Cowbridge Road East,  
Cardiff, CF11 9AB

Tel (029) 20665793

DX number

DX exchange

Cor



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  
- 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


**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 ROWLAND JOHN ROBERTS**

- Macob Civil Engineering Limited
- Macob Developments Limited
- Macob Limited
- Percson Properties Limited
- Macob Construction Limited
- Macob (Southern) Limited
- Macob (South West) Limited
- Macob Holdings Limited
- Choice Developments Limited
- Speed 7003 Limited
- Glenabbey Homes Limited
- Macob Administration Limited
- Macob Scaffolding Limited
- M Power Construction & Equipment Limited
- Macob (Birmingham) Limited
- Macob (Northern) Limited
- Macob Projects Limited
- Macob (Bridgend) Limited
- Glan yr Afon Management Company Limited
- Glan yr Afon Management Company (No 5) Limited
- Glan yr Afon Management Company (No 2) Limited
- Bocam Park Limited
- E P Leisure (Mumbles) Limited
- Westgate Park Cardiff Limited
- Capital Residential Lettings & Investments Limited
- Macob Cosmetics Limited
- Macob Motion Pictures Limited
- Aeroaccess Systems Limited
- Exchange Audio Recording Services Limited

- Percson Commercial Properties Limited
- Sunrise Developments Limited
- IMC ST David's Ltd
- Ty Nant Properties Limited
- Macob Westgate Limited
- E.P. Leisure (Blackpill) Limited
- KMC (Pembroke) Limited
- Macob FM Limited
- Macob Brickwork Limited
- The Cardiff Coal Exchange Limited
- Macob Utilities Limited
- Two Jays St Johns Limited
- Macob Exchange Limited
- Greenmeadow Springs Limited
- St Johns Management Company Limited
- Bocam Park Management Company Limited
- Macob Safety Systems Limited
- Machedge (Shell Build) Limited
- Speed 8988 Limited