Package:

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Please complete in typescript, or in bold black capitals.

Appointment of director or secretary

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

CHFP025		
	Company Number	4359713
Con	npany Name in full	CAERWENT STORAGE LIMITED
		Day Month Year Day Month Year
	Date of appointment	2 0 0 6 2 0 0 2 tDate of 7 5 1 1 5 5 4
Appointment form  Notes on completion appear on reverse.	Appointment as director	X Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
	NAME *Style / Title	MR. *Honours etc ~/A.
	Forename(s)	NOEL BEAUTIONS
	Surname	WAUGH
	Previous Forename(s)	
	Usual residential address	1 30 Division Strategy
	Post town	BRAPFORD ON AVON POSTCODE BA 15 I RE
	County / Region	WILTSHIRE Country ENGLAND
	†Nationality	BRITISH TBusiness occupation DIRECTOR
	†Other directorships	
	(additional space overleaf)	consent to act as ** director / ***OF** of the above named company
* Voluntary details. † Directors only. **Please delete as		Date 12-09-02
	appropriate	A director, secretary etc must sign the form below.
	Signed	B.W. (Monday) 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

(\*\* a director / secretary / attractor / secretary / s

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

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	Company Number	
† Directors only.	†Other directorships	KEEP DEVELOPMENTS LTD
		INTERRAL DESIGNO LTD
		TOTAL SERVICES SOLUTIONS LTD
		THE DICTWORK GROUP HD

## **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 NOEL BEAUMONT WAUGH

- Keep Developments Limited
- Integral Designs Limited
- Vulcan Technology Limited
- Total Services Solutions Limited
- The Ductwork Group Limited