

Please complete in typescript, or in bold black capitals. CHWP000

288a

DX 33050 Cardiff

DX 235 Edinburgh

APPOINTMENT of director or secretary

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

| Company Number | 04390070 |
|---|--|
| Company Name in full | CONWY COURT LIMITED |
| Date of appointment Appointment Appointment as director form NAME *Style / Title Notes on completion appear on reverse. Forename(s) Surname Previous Forename(s) Usual residential address | Day Month Year Please mark the appropriate box. If appointment is as a director and secretary mark both box. If appointment is as a director and secretary mark both box. If appointment is as a director and secretary mark both box. If appointment is as a director and secretary mark both box. If appointment is as a director and secretary mark both b |
| Post town County / Region †Nationality | BOLTON Postcode BL6 4QT LANCASHIRE Country ENQLAND BRITISH †Business occupation STUDENT |
| †Other directorships (additional space overleaf) Consent signature * Voluntary details. † Directors only. **Delete as appropriate Signed | I consent to act as ** director / secretary of the above named company J.Cmant Date 01.09.04 A director, secretary etc must sign the form below. |
| 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. | ("a director / secretary / administrator / administrative receiver / receiver manager / receiver) TAMPION TO THE TOTAL TO THE TOTAL TO THE TOTAL TOTA |

Registrar of Companies at:

16/09/04

COMPANIES HOUSE

Form revised July 1998

Companies House, Crown Way, Cardiff, CF14 3UZ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland