

Companies House

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Please complete in typescript, or in bold black capitals.

288a

DX 235 Edinburgh

or LP - 4 Edinburgh 2

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

CHWP000	Company Number	4647493						
C	ompany Name in full	GASFLAIR WALES LIMITED						
	Date of	Day Month Year Day Month Year						
	appointment	0110152101016 Birth 0191012119180						
Appointment form	t Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.						
Notes on completion	NAME *Style / Title	MR *Honours etc						
appear on reverse.		ANGELO						
	Surname	ROBERTS						
	Previous Forename(s)	Previous Surname(s)						
†† Tick this box if t address shown is:	th Usual residential address	13 CHURCH STREET						
service address for the beneficiary of a Confidentiality Orde	Post town	CAERPHTILY Postcode CF83 SEA						
granted under the provisions of section 723B of the	n County / Region	MID GLA W Country						
Companies Act 198	[†] Nationality	TBusiness occupation Laureet.						
	†Other directorships (additional space overleaf)							
	Consent signature	consent to act as ** director / secretary of the above named company						
* Voluntary details.	oonoone orginataro	A My J Date						
† Directors only. **Delete as appropriate Signed		A director, secretary etc must sign the form below.						
		Shawark Date 18.4.05						
	ve to give any contact	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)						
	e box opposite but if you Companies House to							
contact you if t	here is a query on the							
	act information that you ible to searchers of the	Tel						
public record		DX number DX exchange						
	ECTKD4F4N# Top 16	When you have completed and signed the form please send it to the Registrar of Companies at:						
A42 COMPANIES H	722	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

<u>i</u>	Company Number		···			
† Directors only.	†Other directorships			7.25.00	 	
			71.00		 	

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.