



Please complete in typescript,  
or in bold black capitals

CHWP000

# 288a

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

Company Number

4976344

Company Name in full

MYNYDD DEVELOPMENTS LIMITED

Date of  
appointment

Day Month Year  
31 01 2008

†Date of  
Birth

Day Month Year  
09 10 1955

### Appointment form

Appointment as director



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)

†† Tick this box if the  
address shown is a  
service address for  
the beneficiary of a  
Confidentiality Order  
granted under the  
provisions of section  
723B of the  
Companies Act 1985

†† Usual residential  
address



Post town

77 WEST ROAD, NOTTAGE, PORTHCANL

PORTHCANL

Postcode

CF36 3RY

County / Region

BRIDGEND

Country

UK

†Nationality

BRITISH

†Business occupation

CHIEF EXECUTIVE

†Other directorships  
(additional space overleaf)

SEE ATTACHED LIST

Consent signature

P. Morgan

Date

31-1-08

\* Voluntary details

† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below

Signed

A. Morgan

Date

31-1-08

(\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact  
information in the box opposite but if you  
do, it will help Companies House to  
contact you if there is a query on the  
form. The contact information that you  
give will be visible to searchers of the  
public record

FRIDAY



A45

\*A9FF5X1G\*  
08/02/2008  
COMPANIES HOUSE

285

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  
or LP - 4 Edinburgh 2

No of Appointments 30

Date Of Birth 09 10 55

Address 77 West Road, Nottage, Porthcawl, Bridgend County Borough, CF36 3RY

Occupation Chief Executive

NI. YZ 51 32 53 B

POSITION	COMPANY NUMBER	COMPANY NAME	DATE APPOINTED
Director	5098848	Bocam Park 2 Limited	08/04/2004
Director	5002126	Macob Investments Limited	23/12/2003
Director	3617880	Bocam Park Limited	05/01/1999
Director	4256177	Bocam Park Management Company Limited	16/08/2001
Director	4255135	Greenmeadow Springs Limited	19/07/2001
Director	4756637	Greenmeadow Springs 2 Limited	07/05/2003
Director	3929585	IMC St David's Ltd	30/03/2000
Director	4327954	Island Farm Development Limited	31/01/2002
Director	3854193	KMC (Pembroke) Limited	01/06/2000
Director	5159897	Macob (Tenby) Limited	05/07/2004
Director	4424689	Macob Birchgrove Limited	21/01/2003
Director	3816733	Macob Cosmetics Limited	02/12/1999
Director	4194152	Macob Exchange Limited	04/05/2001
Director	2486334	Macob Holdings Limited	31/01/1998
Director	5425930	Macob Llandeilo Ltd	11/04/2005
Director	5440876	Macob Llantrisant Limited	03/05/2005
Director	3503801	Macob Projects Limited	18/02/1998
Director	4149153	Macob Utilities Limited	29/01/2001
Director	3617930	Macob Westgate Limited	08/12/1998
Director	5268376	Mwyndy Park Limited	28/04/2005
Director	4170404	Two Jays St Johns Limited	01/03/2001
Director	3215930	Westgate Park Cardiff Limited	17/12/1998
Director	5606949	St Catherines Corner Development Limited	28/10/2005
Director	5543908	Juntion 33 Westgate Park Management Co Ltd	25/08/2005
Director	5685062	Double M Racing Limited	23/01/2006
Director	5635704	James Loveluck (Baglan) Limited	19/12/2005
Director	5633310	Alex Morgan Promotions Limited	12/05/2006
Director	5895928	Macob Properties Limited	11/08/2006
Director	5012903	Stepaside Holidays Limited	30/10/2006
Director	6126697	Macob (Cwmbran) Limited	23/02/2007