

288a

Please complete in typescript,
or in bold black capitals.

CHFP021

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

Company Number 5031328

Company Name in full Swansea Bay Futures Limited

Date of appointment Day Month Year
01 11 2008

†Date of Birth Day Month Year
17 02 1964

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)

JAMES NIGEL OWEN WILLIAMS

Surname

WILLIAMS

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

Pontardulais

Postcode

SA4 0XR

County / Region

SWANSEA

Country

WALES

†Nationality

WELSH

†Business occupation

FINANCE DIRECTOR

†Other directorships (additional space overleaf)

CASTELL HOWELL FOODS LTD

Consent signature

J. Williams

Date

7/11/2008

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

26/11/2008

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

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

Morgan Cole, Llŷs Tawe, Kings Road, SA1 Swansea Waterfront,

Swansea

Tel 01792 634634

DX number 39581

DX exchange Swansea 1

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 33050 Cardiff
DX 235 Edinburgh
or LP - 4 Edinburgh 2

THURSDAY



A5XU75DV

A65 04/12/2008 71

COMPANIES HOUSE

A3U3E661

A70 27/11/2008 268

COMPANIES HOUSE

Company Number 5031328

† Directors only.

† Other directorships

CASTELL HOWELL FOODS.

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.