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# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP025

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

Company Number

5159037

Company Name in full

PENARTH COMMERCIAL PROPERTIES (HOLDINGS) LIMITED

Date of  
appointment

Day Month Year

21 09 2004

†Date of  
Birth

Day Month Year

1 5 1 0 1 9 5 2

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

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

ROGER CHARLES

Surname

PUGSLEY

Previous  
Forename(s)

Previous

Surname(s)

Usual residential  
address ††

68 LLANGORSE DRIVE



Post town

ROGERSTONE

Postcode

NP1 9HJ

County / Region

NEWPORT

Country

WALES

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships  
(additional space overleaf)

SEE ATTACHED SCHEDULE

Consent signature

I consent to act as \*\* director / ~~secretary~~ of the above named company

*R E Pugsley*

Date

21/9/04

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

21/9/04

(\*\* a director / secretary / administrator / authorised signatory / 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.

M and A Solicitors

Kenneth Pollard House, 5-19 Cowbridge Road East,  
Cardiff, CF11 9AB

Tel (029) 20665793

DX number 141879

DX exchange Cardiff 28

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



A32  
COMPANIES HOUSE

0309  
12/10/04

ode

**Company Number** 5159037

† Directors only.

† Other directorships


**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.

Company Number: 5159037

**Roger Charles Pugsley**  
**68 Llangorse Drive**  
**Rogerstone**  
**Newport**  
**NP1 9HJ**

**Current Directorships**

E.T.C Saw Mills Limited  
T.G.M Gauge Maintenance Limited  
Abbey Garages (Cardiff) Limited  
Fordthorne Limited  
Penarth Commercial Properties Limited  
Penarth Road Motor Company Limited  
Norman Harvey Garages (Cwmbran) Limited  
Atlantic Trading Estate Management (Barry) Limited  
PCP Hotels Limited  
Abbey Garages (Tredegar) Limited  
Cogan Car Co. Limited

**Previous Directorships**

None.