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



APPOINTMENT of director or secretary

Ple	ease	con	ıplete	in	types	cript
or	in be	old E	olack d	cap	itals.	
<u>~·</u>	1000	4.0				

CHFP010

Company Number

Company Name in full

56	4(084	11 	·	
В	&	A	0529	LIMITED	

Appointment form

Date of appointment

appear on next page.

Notes on completion Appointment as director

NAME

* Style / Title

Forename(s)

Surname

Previous forename(s)

Usual residential address

Post town

County / Region

† Nationality

† Other directorships (additional space next page)

Day Month Year Day Month Year † Date of 1 0 0 3 Please mark the appropriate box. If appointment is

Х as secretary as a director and secretary mark both boxes.

' Honours etc

ROBERT WILLIAM

EVANS

British

Previous surname(s)

5 PARC BRONHAUL

BRIDGEND

Postcode CF31 5EP

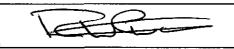
Country

† Business occupation

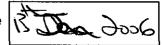
Company Director

See attached schedule I consent to act as ** director /-secretary of the above named company

Consent signature



Date

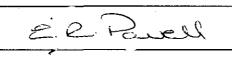


A director, secretary etc must sign the form below.

* Voluntary details. † Directors only.

** Please delete as appropriate

Signed



BROOMFIELD & ALEXANDER LTD

PENDRAGON HOUSE

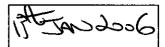
CF23 8XE

DX number

Date

CAXTON PLACE, PENTWYN, CARDIFF,

PROFESSIONAL ADVISORS,



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

Please give the name, address, telephone number and, if available r and louse



COMPANIES HOUSE

31/01/2006

AGZD6C8V **COMPANIES HOUSE**

20/01/2006



20/01/2006

COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at: DX 33050 Cardiff

DX exchange

Companies House, Crown Way, Cardiff, CF14 3UZ

or companies registered in England and Wales

Tel

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

*,	Company Number	5640841	·
† 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.





Please complete in typescript, or in bold black capitals.

CHFP010

Company Numbe

List of other directorships Schedule to form 288a

Company Number	5640841
Company Name in full	B & A 0529 LIMITED
A1	
Name	ROBERT WILLIAM EVANS

Company Name	Resignation
POWER UNITS (1953) LIMITED	
POWER UNITS (STRUCTURES) LIMITED	
POWERSPORT INTERNATIONAL LIMITED	
	·
	j