



# 288a

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

Please complete in typescript,  
or in bold black capitals.

CHWP000

Company Number

05739712

Company Name in full

Evans & Griffiths Limited

Date of  
appointment

Day Month Year  
13 03 2006

†Date of  
Birth

Day Month Year  
20 07 1951

**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)

SELWYN ELLIS

Surname

EVANS

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

GERYMYND BUNGALOW, SURGERY RD, CHMCELYN BLIND

ABERTILLERY

Postcode

NP13 3AZ

County / Region

GNENT

Country

WALES

†Nationality

BRITISH

†Business occupation

CIVIL ENGINEER

†Other directorships  
(additional space overleaf)

ARJANS CIVIL ENGINEERING LTD

Consent signature

Date

13/03/06

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

13/03/06

(\*\*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.

FJB  
COMPANIES HOUSE

\*PI9CAHRA\*

314  
07/08/2006

Form 10/03

signed on behalf of

7SIDE NOMINEES LIMITED  
MAGIC GARDEN, FORTHMOLE ROWLANDS Y W,  
7A NEVIN STREET, ABERCROMBIE, MONMOUTHSHIRE  
NP17 5AA Tel 01872 859 369  
DX number DX exchange

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

