



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



XKKT A28E

*Company Name:* **RHYS DAVIES HOLDINGS LIMITED**

*Company Number:* **05883546**

*Received for filing in Electronic Format on the:* **13/08/2008**

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*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **03/04/2008**

*Name:* **MR MARK CHRISTOPHER RICHMOND**

*Consented to Act:* **YES**

*Usual Residential Address:* **49 ST. GOWAN AVENUE  
CARDIFF  
UNITED KINGDOM  
CF14 4JX**

*Date of Birth:* **18/04/1973**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Other Directorships:*

**6528233 PENNBORO**

**1718283 RHYS DAVIES & SONS**

**2390390 RHYS DAVIES**

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **13/08/2008**

*Authenticated:* **Yes (E/W)**