



Companies House

— for the record —

Please complete in typescript,  
or in bold black capitals.

CHFP000

# 288a

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

Company Number

5921884

Company Name in full

HEOL-4-GLYN DEVELOPMENTS  
LIMITED

Date of appointment  
Day Month Year  
01 09 2006

†Date of Birth  
Day Month Year  
29 04 1964

**Appointment form**  
Appointment as director ☒ as secretary ☐

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes on completion  
appear on reverse.

NAME \*Style / Title

MR

\*Honours etc

Forename(s)

MICHAEL

Surname

CUDDY

Previous Forename(s)

—

Previous Surname(s)

—

Usual residential address

TYN-4-CAEU FARM, PRIMROSE HILL

Post town

COWBRIDGE

Postcode

CF71 7DU

County / Region

~~CF71 7DU~~ \*V.O.G.

Country

UK.

†Nationality

BRITISH

†Business occupation

MANAGER

†Other directorships  
(additional space overleaf)

GOODBOY

Consent signature

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

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

Date

01/09/2006

A director, secretary etc must sign the form below.

Signed

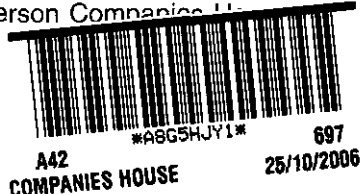
E. W. D. S.

Date

01/09/2006

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

Please give the name, address,  
telephone number and, if available,  
a DX number and Exchange of  
the person Companies House



A42  
COMPANIES HOUSE

697  
25/10/2006

A49  
COMPANIES HOUSE

344  
06/10/2006

For

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

Company Number

5921884

† Directors only.

† Other directorships

Coop Demolition & Dismantling Ltd

WREXHAM

"

"

"

D'ARCY Holdings Ltd.

C. P. HARVEY RECYCLING LTD

NEATH-SWANSEA OSPREYS LTD LLANDARCY PARK LTD

LLANDARCY PARK OSPREYS LTD

#### 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.