



Please complete in typescript,
or in bold black capitals
CHFP041

288a

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

Company Number

6100324

Company Name in full

THE LLWYD AND CONWY RIVERS TRUST

Date of appointment
Day Month Year
03 04 2007

† Date of Birth
Day Month Year
18 06 1929

Appointment form

Appointment as director

X

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)

WILLIAM FIELD

Surname

GLAZEBROOK

Previous Forename(s)

Previous Surname(s)

†† Usual residential address

PONTAUFFYAN HALL BODFARI

Post town

BENBIGH

Postcode

LL16 4BP

County / Region

BENBIGHSHIRE

Country

WALES

† Nationality

BRITISH

† Business occupation

RETIRED SOLICITOR

† Other directorships (additional space overleaf)

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

Consent signature

William Field

Date

14-05-07

*Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

William Field

Date

14 MAY 07

You do not have to give any contact information in the box opposite but if

SATURDAY



A34 16/06/2007 436
COMPANIES HOUSE

A40 25/05/2007 606
COMPANIES HOUSE

10/03

Tel

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 DX 235 Edinburgh
for companies registered in Scotland or LP - 4 Edinburgh 2

Company Number

†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