



Please complete in typescript,
or in bold black capitals
CHFP096

288a

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

Company Number

6105303

Company Name in full

R & N THOMAS LIMITED

Date of
appointment

Day Month Year
1 4 0 2 2 0 0 7

[†]Date of
Birth

1 2 0 8 1 9 7 1

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

MR.

*Honours etc

Notes on completion
appear on reverse

Forename(s)

NIGEL.

Surname

THOMAS

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

PENLAN HOME FARM, LLANFYNYDD

Post town

CARMARTHEN

Postcode

SA32 7BY.

County / Region

CARMARTHENSHIRE

Country

[†]Nationality

WELSH

[†]Business occupation

DIRECTOR.

[†]Other directorships
(additional space overleaf)

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

Consent signature

NT
X N Thomas.

Date

21/02/2007

A director, secretary etc must sign the form below.

Signed

Date

14/2/07

* Voluntary details

[†] Directors only

** Delete as appropriate

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is a query

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

7Side Limited (FF/9285)

1st Floor 14 - 18 City Road

Cardiff CF24 3DL

Tel 029 20 451 444

DX number DX 33044

DX exchange Cardiff 1

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



AF36C0DB

A17

02/04/2007

COMPANIES HOUSE

330

MONDAY

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