



Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number **6118626**

Company Name in full **Llanerfyl Access Road Consortium Limited**

Date of appointment
Day Month Year
01 12 2008

Date of Birth
Day Month Year
12 08 1973

Appointment form

Notes on completion
appear on reverse.

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

Forename(s)

Arnoud Bastiaan

Surname

Kamerbeek

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

Statenlaan 84.

Post town

Den Haag

Postcode

2582 GS

County / Region

Country

Netherlands

Nationality

Dutch

Business occupation

Director

Other directorships
(additional space overleaf)

Consent signature

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

Date

23/12/08

* Voluntary details.
† Directors only.
** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

13/01/09

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.

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

Rob Baylis

Tel **01736 334624**

DX number

DX exchange



A35 14/01/2009 102

COMPANIES HOUSE

When you have completed and signed the form please send it to the
registrars of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
or companies registered in England and Wales
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
or companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

WEDNESDAY