

288a

Please complete in typescript,
or in bold black capitals.

CHFP029

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

Company Number 06210082

Company Name in full WISP NANTGARW (PROPERTY CO-TRUSTEE) LIMITED

Date of appointment
Day Month Year
1 2 0 6 2 0 0 9

†Date of Birth
Day Month Year

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

*Honours etc

Forename(s) DAVID JOHN

Surname LEES

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

9 LION GATE MEWS

Post town

LONDON

Postcode

SW18 5EN

County / Region

Country

England

†Nationality

†Business occupation

†Other directorships (additional space overleaf)

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

Consent signature

Date

30/9/2009

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

30/9/2009

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)

COMPUTERSHARE COMPANY SECRETARIAL SERVICES LIMITED

2ND FLOOR, VINTNERS PLACE, 68 UPPER THAMES STREET LONDON EC4V 3BJ

Tel 0870 703 0377

DX number

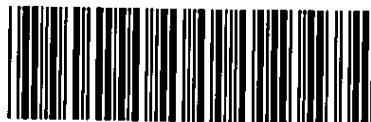
DX exchange

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
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

WEDNESDAY



LD3

LOEF9DPP

30/09/2009

349

COMPANIES HOUSE

06210082

†Other directorships

- another wholly owned subsidiary of the same parent company.