

Please complete in typescript, or in bold black capitals.

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(NOT I

of particulars (use Form 288c))

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CHFP025

Company I	Number
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6995899

Year

## **Company Name in full**

VOWERNEWCO EMICERY TOWER REGENERATION LIMITED

> Day Month Year † Date of 0 8 1 1 9 ഗവര് 6 Birth

**Appointment** Appointment as director form

NAME

\*Style / Title

appointment

as secretary

Month

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

Notes on completion appear on reverse.

Forename(s)

MR

**GEOFFREY NEIL** 

\*Honours etc

Surname

Date of

**DAVIES** 

Day

**Previous** Surname(s)

**Previous** Forename(s)

1 THE SPINNEY

†† Tick this box if the address shown is a service address for the beneficiary of a **Confidentiality Order** granted under the

Usual residential address tt Post town

LISVANE

**CARDIFF** 

U.K.

Postcode

**CF14 0SU** 

U.K.

provisions of section 723B of the Companies Act 1985

Voluntary details. t Directors only \*Delete as appropriate

SATURDAY

† Nationality

County / Region

**SOUTH GLAMORGAN** 

Country

MANAGING DIRECTOR

† Other directorships

PLEASE SEE OVERLEAF

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

† Business occupation

(additional space overleaf)

Consent signature

Date 26.08.09

A director, secretary etc must sign the form below.

Date

25.09.09

Signed

Geldards LLP

Dumfries House, Dumfries Place, Cardiff, CF10 3ZF

the

You do not have to give any contact

information in the box opposite but if you

do, it will help Companies House to

ou he

**DX number 33001** 

Tel 029 2023 8239

DX exchange Cardiff 1

A33

24/10/2009 **COMPANIES HOUSE** 

\*ANGB5E4B\* 229 A27 15/10/2009 **COMPANIES HOUSE** 

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 Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2

	Company Number	6995899
Directors only.	† Other directorships	MACWHIRTER LIMITED
		GOITRE TOWER ANTHRACITE LIMITED
		TOWER COLLIERY LIMITED
		WELSH DRAGON COAL LIMITED
		TOWER ENERGY RESOURCES LIMITED

## **NOTES**

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on sumame 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.