



COMPANIES HOUSE

288a

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

574816

Company Name in full

The Abbeyfield Society



F288A018

Date of appointment Day Month Year
11 09 95

†Date of Birth Day Month Year
20 07 33

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

J.P.

Notes on completion appear on reverse.

Forename(s)

Edward

John

Surname

WILD

Previous Forename(s)

Previous Surname(s)

Usual residential address

Felin Tysilio, Cadnant

Post town

Menai Bridge

Postcode

LL59 5NL

County / Region

Gwynedd

Country

Wales

†Nationality

BRITISH

†Business occupation

FINANCIAL CONSULTANT / ENVIRONMENTAL

†Other directorships (additional space overleaf)

CADNANT SECURITIES (ANGLESEY) LTD

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

Consent signature

[Signature]

Date

26.01.96

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

29 January 1996

** Please 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 any query.

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

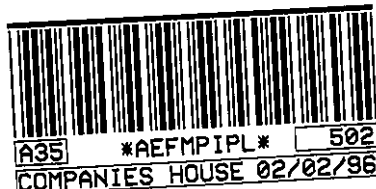
R.A. Evans, The Abbeyfield Society

53 Victoria Street

St Albans AL1 3UW Tel 01727 857536

DX number

DX exchange



A35 *AEFMP1PL* 502
COMPANIES HOUSE 02/02/96

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

Companies House, Crown Way, Cardiff, CF4 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

Company Number

574816

† Directors only.

† Other directorships

ABBNEYFIELD BANGOR / UCNW LTD

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 preceded 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.