



Companies House

— for the company —

Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number

2213855

Company Name in full

ABER INSTRUMENTS LTD

Date of
appointment

Day Month Year
01 03 20 08

†Date of
Birth

Day Month Year
25 12 19 45

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

*Honours etc

Notes on completion
appear on reverse

Forename(s)

JAMES

Surname

TURNER

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

Post town

WELSHPOOL

Postcode

SY21 9AH

County / Region

POWYS

Country

†Nationality

BRITISH

†Business occupation

CONSULTANT

†Other directorships
(additional space overleaf)

MANBAT LTD

Consent signature

J. J. Turner

Date

14 March 2008

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Banywise

Date

14 March 2008

You do not have to give any contact
information in the box opposite but if you

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

BARRY WISE

ABER INSTRUMENTS LTD

Tel 01970 636302

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

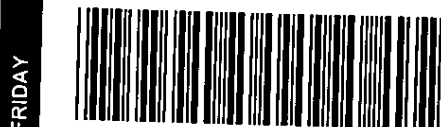
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

or LP - 4 Edinburgh 2



A41 28/03/2008 65
COMPANIES HOUSE

A37 15/03/2008 43
COMPANIES HOUSE

Form 10/03

Company Number

2213855

† Directors only

† Other directorships

STROLL LTD

WOOL GROWERS (GB) LTD

COMMUNITY JUSTICE INTERVENTIONS WALES LTD

16 GWENDWR ROAD (MANAGEMENT) LTD

JAMES TURNER ASSOCIATES 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 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