



Companies House

— for the record —

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

02714750

Company Name in full

MACHYNLETH COMMUNITY CHILDREN'S
PROJECT LTD

Date of
appointment

Day Month Year
01 07 2008

†Date of
Birth

Day Month Year
24 02 1964

Appointment form

NAME

*Style / Title

MRS

as secretary

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

Notes on completion
appear on reverse

Forename(s)

MELANIE SAYNE

Surname

BIFFIN

Previous
Forename(s)

Previous
Surname(s)

SAMUELTON - REES

†† 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

DORTHONION, FORGE.

County / Region

MACHYNLETH

Postcode

SY20 8RN

Country

WALES

†Nationality

BRITISH

†Business occupation

OFFICE MANAGER

†Other directorships
(additional space overleaf)

Consent signature

[Signature]

Date

1/7/8.

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

23/7/08

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

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.



A13

A3LC21T6

29/07/2008

36

COMPANIES HOUSE

TUESDAY

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