

288a

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

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

	of particulars (use Form 288c))
Company Number	03061079
Company Name in full	CYSWLLT CEREDIGION ONTACT LIMITED
*F288A018 * D	Pate of Ithment OG III QG TDate of Birth IF OF 45
Appointment Appointment as director	
form <pre>NAME *Style / Title</pre> Notes on completion	MPS *Honours etc
appear on reverse. Forename(s)	MAURREN ANN
Surname	NOTTOOCO
Previous Forename(s)	Previous CHAMENS.
Usual residential address	20 CEFN ESGAIR
Post town	ABERYSTWYTH Postcode SY23 37G-
County / Region	CEREDIGION Country
[†] Nationality	BRITISH. †Business occupation MAWAGER
†Other directorships (additional space overleaf)	I consent to act as ** director / secretary of the above named company
Consent signature Voluntary details.	Uphopper Date i May 97.
† Directors only.	A director, secretary etc must sign the form below.
Signed	U. MANARER
** Please delete as appropriate	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver) MR ME BAKER, DAVIES & LEWIS
Please give the name, address, telephone number and, if available,	OREGON HOUSE, POWELL STREET
a DX number and Exchange of the person Companies House should contact if there is any guery.	AGERYSTWYTH Tel 01970 612231
— <u> </u>	DX number DX exchange
A25 *APFA4445* 430	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

for companies registered in Scotland

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

DX 235 Edinburgh

Form revised March 1995

COMPANIES HOUSE 30/05/97

	Company Number	
† Directors only.	†Other directorships	•
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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.