

for the record -

Please complete in typescript, or in bold black capitals.
CHFP000

288a

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

When you have completed and signed the form please send it to the

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

DX 33050 Cardiff

DX 235 Edinburgh

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

for companies registered in Scotland

CHFP000		oi particulars (use Form 2000))
	Company Number	04307692
Company Name in full		CONWY VAUGY CONSORTIUM LTD
Appointment	Date of appointment Appointment as director	Day Month Year Day Month Year
form Notes on completion	NAME *Style / Title	*Honours etc
appear on reverse.	Forename(s)	THOMAS ELDOW MARK
	Surname	GORT
	Previous Forename(s)	Previous Surname(s)
	Usual residential address	CRAIG -Y- DOW, N, BWICH-Y-GWYNT ROAD
	Post town	LYSFAON, COLUMN BAY Postcode LL29 8DQ
	County / Region	COWWY Country UK
	†Nationality	BRITISH TBusiness occupation Computer Awayst
(a)	†Other directorships dditional space overleaf)	CONWY VALUST CONSULTANTS LTD
* Voluntary details. † Directors only. **Delete as appropriate	Consent signature	Date 26/55%/05
		A director, secretary etc must sign the form below.
	Signed	BUILLS Date 26/56/05
		(**a-director / secretary / administrator / administrative receiver / receiver manager / receiver)
	he name, address,	BARRIG WELLS
telephone number a DX number a the person Compacontact if there is a		12 HAWES DELIVE DEGANNY
	nies House should	CONWY Tel 01492 583025,
		DX number DX exchange

Registrar of Companies at:

COMPANIES HOUSE
Form revised July 1998

12/10/2005

	Company Number	
† Directors only.	[†] Other directorships	COWNY VALOY SYSTEMS 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.

	Company Number		
† Directors only.	†Other directorships	Conwy Valley Systems Limited	

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