



Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number

6599357

Company Name in full

DYFFRYN COURT MANAGEMENT COMPANY LIMITED

Date of
appointment

Day Month Year
2 1 0 5 2 0 0 8

†Date of
Birth

Day Month Year
1 4 0 9 1 9 5 1

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

Notes on completion
appear on reverse

Forename(s)

RODERICK WAYNE

Surname

JONES

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

SWANSEA

Postcode

SA1 1QS

County / Region

SWANSEA

Country

WALES

†Nationality

BRITISH

†Business occupation

CHART. ACCOUNTANT

†Other directorships
(additional space overleaf)

DAWNUS HOLDINGS LTD; MOTION 29 LIMITED

Consent signature

Ru Jones

Date

21/5/08

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Douglas Jones Mercer

Date

21/5/08

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

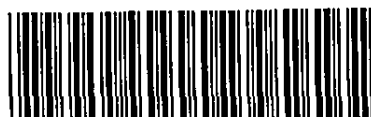
(*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

DOUGLAS-JONES MERCER

Tel 01792 656534

DX number 742500

DX exchange SWANSEA 19



A38

16/07/2008

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COMPANIES HOUSE

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

288a

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

WEDNESDAY