

Please complete in typescript, or in bold black capitals.



AF _. _.. _ cr secretary

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

CHFP025 **Company Number** 6995899 TOWER NEWCO LIMITED Company Name in full Year Day Month Year Day Month † Date of Date of 3 0 9 1 5 1 01019 appointment Birth Please mark the appropriate box. If appointment **Appointment** Appointment as director as secretary is as a director and secretary mark both boxes. form NAME *Style / Title MR *Honours etc Notes on completion Forename(s) appear on reverse. **GLYNDWR JOHN ROBERTS** Surname **Previous** Previous Surname(s) Forename(s) Usual residential 7 GWLADYS STREET †† Tick this box if the address shown is a **PENYWAUN** address tt service address for the beneficiary of a **CF44 9AP** Post town **ABERDARE** Postcode **Confidentiality Order** granted under the provisions of section U.K. County / Region MID GLAMORGAN Country 723B of the Companies Act 1985 DIRECTOR † Business occupation † Nationality U.K. GOITRE TOWER ANTHRACITE LIMITED (CONTINUED OVERLEAF) † Other directorships (additional space overleaf) ** director XXXXXXXX of the above named company consent to act as Consent signature Date 26.08.00 Voluntary details. f Directors only. *Delete as appropriate A director, secretary etc must sign the form below. 24.09.09 Signed Date (** a director / secretary **)/30/07/30/04/04/09/04/09/04/04/04/09/04/09/04/0** You do not have to give any contact Geldards LLP information in the box opposite but if you Dumfries House, Dumfries Place, Cardiff, CF10 3ZF do, it will help Companies House to contact you if there is a query on the form. The contact information that you Tel 029 2023 8239

DX number 33001

give will be visible to searchers of the

ublic record

A27 15/10/2009 228 **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

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh 2

DX exchange Cardiff 1

Company Number 6995899 † Other directorships † Directors only. **TOWER COLLIERY LIMITED** THE PENYWAUN ENTERPRISE PARTENERSHIP THE COURT ROYAL CONVALESCENT HOME LIMITED GOITRE TOWER ANTHRACITE TRSUTEES LIMITED FADS - A FAMILY SERVICE

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.