



Companies House

— 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))

Company Number

15002

Company Name in full

GLAMORGAN INVESTMENTS LIMITED

Date of
appointment

Day Month Year
0 1 0 1 2 0 0 3

†Date of
Birth

Day Month Year
2 1 1 0 1 9 3 4

Appointment form Appointment as director

X

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)

CHARLES MARTYN

Surname

PARSONS

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

WESTHAVEN, PETHERWIN GATE

Post town

LAUNCESTON

Postcode

PL15 8LW

County / Region

CORNWALL

Country

U.K.

†Nationality

BRITISH

†Business occupation

RETIRED ACCOUNTANT

†Other directorships
(additional space overleaf)

PLEASE SEE ATTACHED

I consent to act as ** director / secretary of the above named company

Consent signature

cm

Date

6/1/03

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

G E C Rogers

Date

3rd January 2003

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

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

MRS G E C ROGERS

CHIPPENHAM HOUSE, 102 MONNOW STREET

MONMOUTH NP25 3EQ Tel 01600 715831

DX number

DX exchange



A17
COMPANIES HOUSE

0875
10/01/03

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

Company Number

† Directors only.

† Other directorships

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.

Form 288a

Appointment of Director or Secretary contd.....

Company	Company Number
Barry Island Cottage Company Limited	00048669
The Cathays Cottage Company Limited	00021531
Barry Island Investments Limited	00742404
Hamilton Mathews Properties Limited	634000
Cathcot Investments Limited	761260
Avoca Estate Company Limited	49152
Cardiff Exchange & Office Company Limited	00018329
Letmart Properties Limited	006615002