

COMPANIES HOUSE

40/09/2007

Please complete in typescript, or in bold black capitals.

DX 33050 Cardiff

DX 235 Edinburgh

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

Company Number	27343
Company Name in full	MERLET OND SHINE BRECON SHINE + RADINGR SHINE
	INCORPORMED LAW SOLIETY
#F288A018 *	Day Month Year Day Month Year
	ntment 29 06 05 Date of Birth 0 1 09 1975
Appointment Appointment as director	as secretary Please mark the appropriate box if appointment is as a director and secretary mark both boxes
NAME *Style / Title Notes on completion	*Honours etc
appear on reverse Forename(s)	ANGHARAD RHIANN
Surname	MOSDIAND
Previous Forename(s)	Previous Surname(s)
Usual residential address	OAK SY (IAMED) (STATE)
Post town	CANWETYD LECUS Postcode LDS 4TA
County / Region	POLYS Country WALES
†Nationality	BRITISH TBUSINESS OCCUPATION SOLICITOR
†Other directorships (additional space overleaf)	
	I consent to act as ** director / secretary of the above named company
Consent signature * Voluntary details	Date 16/07/57.
† Directors only	A director secretary etc must sign the form below.
Signed	Quentiny Date 20 a 07
** Please delete as appropriate	("a director / secretary / administrator / administrative receiver / receiver manager / receiver)
Please give the name, address,	maring
telephone number and, if available, a D	
the	Tel 01432 272401
cont >	DX number (7220 DX exchange Herrifor)
#SDAY ESDAY	When you have completed and signed the form please send it to the Registrar of Companies at
M A40 11/06/2008 22	10 Togottal of Companies at

Companies House, Crown Way, Cardiff, CF4 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

	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 little 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