



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

49152

Company Name in full

AVOCA ESTATE COMPANY LIMITED

Date of
appointment

Day Month Year
16 05 2002

†Date of
Birth

Day Month Year
06 04 1943

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)

EDWARD LAWRENCE PAUL

Surname

WEATHERILL

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

HOLLINTOP, ST.LYTHANS, WENVOE

Post town

CARDIFF

Postcode

CF5 7BA

County / Region

VALE OF GLAMORGAN

Country

U.K.

†Nationality

BRITISH

†Business occupation

SOLICITOR

†Other directorships
(additional space overleaf)

PLEASE SEE ATTACHED

Consent signature

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

Edward Lawrence Paul Weatherill

Date

16-5-02

A director, secretary etc must sign the form below.

Signed

MRS G E C ROGERS

Date

16-5-02

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

MRS G E C ROGERS

CHIPPENHAM HOUSE, 102 MONNOW STREET

MONMOUTH NP25 3EQ Tel (01600) 715831

DX number

DX exchange

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



A33
COMPANIES HOUSE

0417
22/05/02

Form revised July 1998

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
The Barry Dock Town Syndicate Limited	29984
Cardiff Investments Limited	130267
Cardiff Exchange & Office Company Limited	00018329
Letmart Properties Limited	006615002
Glamorgan Investments Limited	00015002
Barry Island Cottage Company Limited	00048669
The Cathays Cottage Company Limited	00021531
Barry Island Investments Limited	00742404
Hamilton Mathews Properties Limited	634000