

Oyez

Please complete in typescript,
or in bold black capitals
CHFP041

288a

APPOINTMENT of director or secretary

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

Company Number

123414

Company Name in full

SWANSEA CITY ASSOCIATION
FOOTBALL CLUB LIMITED

Date of
appointment

Day Month Year
14 02 2008

† Date of
Birth

Day Month Year
15 09 1962

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)

MARTIN WYN

Surname

MORGAN

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

PANTYFFYNON FARM, TYCROES ROAD,

Post town

AMMANFORD

Postcode

SA18 3NS

County / Region

CARMUS

Country

WALES

† Nationality

BRITISH

† Business occupation

COMPANY
DIRECTOR

† Other directorships
(additional space overleaf)

PLEASE SEE ATTACHED

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

Consent signature

Date

19.02.08.

*Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

Date

19.02.08

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

John Collins & Partners

Copper Court, Phoenix Way, Enterprise Park, Swansea

SA7 9EH

Tel 01792 773773

DX number 82804

DX exchange Swansea 2

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 DX 235 Edinburgh
or LP - 4 Edinburgh 2

AV7CTXLZ

A40

28/02/2008

81

COMPANIES HOUSE

A0618XE

A45

21/02/2008

150

COMPANIES HOUSE

THURSDAY

TH

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

DIRECTOR Occupation: Company Number: Company Name:	Appointed 03/03/1999 DIRECTOR <u>03712411</u> OTH LIMITED Active
DIRECTOR Occupation Company Number: Company Name:	Appointed: 27/11/2000 COMPANY DIRECTOR <u>03771693</u> JAXX BAY LIMITED Active
DIRECTOR Occupation: Company Number: Company Name.	Appointed: 19/04/2001 COMPANY DIRECTOR <u>04201685</u> SWANSEA COM LIMITED Active
DIRECTOR Occupation: Company Number: Company Name	Appointed: 19/04/2001 COMPANY DIRECTOR <u>04201688</u> MORGANS HOTELS LIMITED Active
DIRECTOR Occupation. Company Number Company Name	Appointed: 05/09/2001 DIRECTOR <u>04281897</u> THE ORIGINAL TRAVEL HOUSE LIMITED Active
DIRECTOR Occupation Company Number: Company Name:	Appointed: 10/04/2003 DIRECTOR <u>02922638</u> REDDIPLEX LIMITED Active
DIRECTOR Occupation Company Number: Company Name	Appointed: 10/04/2003 DIRECTOR <u>02843196</u> REDDIPLEX TECH LIMITED Active
DIRECTOR Occupation Company Number: Company Name.	Appointed. 19/04/2004 DIRECTOR <u>05104758</u> REDDIPLEX HOLDINGS LIMITED Active
DIRECTOR Occupation Company Number: Company Name:	Appointed: 19/04/2004 DIRECTOR <u>05104567</u> PYROPLEX LIMITED Active
DIRECTOR Occupation Company Number:	Appointed: 19/04/2004 DIRECTOR <u>05104548</u>

Company Name: PLEX DISPLAY LIMITED
Active

DIRECTOR
Occupation **Appointed: 19/04/2004**
Company Number DIRECTOR
Company Name 05104545
REDDISEALS LIMITED
Active

DIRECTOR
Occupation **Appointed: 23/12/2004**
Company Number: DIRECTOR
Company Name: 05313490
RIDGENUMBER LIMITED
Active

DIRECTOR
Occupation: **Appointed: 13/09/2005**
Company Number: DIRECTOR
Company Name: 05562580
SA1 SOLUTIONS LIMITED
Active

DIRECTOR
Occupation **Appointed 21/12/2006**
Company Number DIRECTOR
Company Name: 06035603
MORGANS PROPERTY LIMITED
Active