



Please complete in typescript,
or in bold black capitals

CHFP025

288a

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

Company Number 01024041

Company Name in full

Ffynonau Duon Mines Limited

Date of appointment
Day Month Year
28 09 2007

† Date of Birth
Day Month Year
26 03 1947

Appointment form

Notes on completion
appear on reverse

†† 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

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

Forename(s)

James Thomas

Surname

Poyner

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address is

Beechfields Lindsay Acre, Bradford Road Tingley

☐ Post town

Wakefield

Postcode WF3 1NZ

County / Region

West Yorkshire

Country

England

† Nationality

British

† Business occupation

Company Director

† Other directorships
(additional space overleaf)

See attached list

* Voluntary details

† Directors only

** Delete as appropriate

Consent signature

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

James Poyner

Date 28 September 2007

A director, secretary etc must sign the form below

Signed

[Signature]

Date 28 September 2007

(* a director / secretary) XXXXXXXX XXXXXXXX XXXXXXXX XXXXXXXX XXXXXXXX XXXXXXXX XXXXXXXX XXXXXXXX XXXXXXXX XXXXXXXX

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 you
give will be visible to searchers of the
register.

Hugh James

Hodge House, 114 - 116 St Mary Street, Cardiff, CF10 1DY

Ref. GPJ/LLE22/39 Tel 02920 224871

DX number 33000 DX exchange Cardiff 1

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

or companies registered in England and Wales or

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

or companies registered in Scotland

DX 235 Edinburgh

WEDNESDAY



LD6

LYSW0TOO

10/10/2007

COMPANIES HOUSE

466

Laserform

Company Number 01024041

† 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 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

PERSONAL APPOINTMENTS WITH
LIMITED COMPANIES[Go Back](#)

Name: JAMES THOMAS POYNER
Nationality: BRITISH
Latest Address: BEECHFIELDS LINDSAY ACRE
BRADFORD ROAD TINGLEY
WAKEFIELD
WEST YORKSHIRE
Postcode: WF3 1NZ

Date of Birth: 26/03/1947

Company Appointments: Current: 6

To view company details, click on the appropriate company number
Click [HERE](#) to include Resigned and Dissolved appointments

| | |
|---|--|
| DIRECTOR Occupation Company Number Company Name | Appointed: 12/01/2000 COMERCIAL DIRECTOR <u>SC156763</u> MILLER (ASIA) LIMITED Active |
| DIRECTOR Occupation Company Number Company Name | Appointed: 12/10/2001 COMMERCIAL DIRECTOR <u>04261269</u> MILLER ARGENT (NOMINEE NO 1) LIMITED Active |
| DIRECTOR Occupation Company Number Company Name | Appointed: 12/10/2001 COMMERCIAL DIRECTOR <u>04261274</u> MILLER ARGENT (SOUTH WALES) LIMITED Active |
| DIRECTOR Occupation Company Number Company Name | Appointed: 07/12/2001 COMMERCIAL DIRECTOR <u>04330057</u> MILLER DEVELOPMENTS (SOUTH WALES) LIMITED Active |
| DIRECTOR Occupation: Company Number: Company Name: | Appointed: 31/08/2001 COMPANY DIRECTOR <u>02551116</u> CONFEDERATION OF UK COAL PRODUCERS Active |
| DIRECTOR Occupation: Company Number: Company Name: | Appointed: 19/11/2003 COMMERCIAL DIRECTOR <u>04892620</u> FFOS-Y-FRAN (COMMONERS) LIMITED Active |

This screen does not include appointments with SE companies or LLP's