



# 288a

Please complete in typescript,  
or in bold black capitals

CHFP025

## 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  
2 0 1 2 2 0 0 7

† Date of  
Birth

Day Month Year  
1 1 0 6 1 9 6 9

### 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)

Gwilym Scot

Surname

Llewellyn

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address ††

22 Sorrell Drive, Penpedairheol,

†† 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



Post town

Hengoed

Postcode

CF82 8LA

County / Region

Mid Glamorgan

Country

Wales

† Nationality

British

† Business occupation

Mining Engineer

† Other directorships  
(additional space overleaf)

None

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

Consent signature

Date

20.12.07

\* Voluntary details  
† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below

Signed

Date

20.12.07

(\*\* a director / secretary / ~~XXXXXXXXXXXXXXXXXXXX~~ / ~~XXXXXXXXXXXX~~ / ~~XXXXXXXXXXXX~~ / ~~XXXX~~)

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  
company record.

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  
for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh

THURSDAY



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\*A1ZWBW1E\*

03/01/2008

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COMPANIES HOUSE

Laserform International b/u/z