

Please complete in typescript,

or in bold black capitals.

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

CHFP000		or particulars (use Form 288c))
	Company Number	1198990
Cor	mpany Name in full	DYFED ARCHAEOLOGICAL TRUST LIMITED
		Day Month Year Day Month Year
	Date of appointment	2 0 0 4 2 0 0 4 Birth 1 8 1 1 1 9 3 5
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 MBE
Notes on completion appear on reverse.	Forename(s)	CHRISTOPHER ROBERT
	Surname	Musson
	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 (23B of the Companies Act 1985)	^{††} Usual residential address	TANYFFORDD, PISGAH
	Post town	ABERYSTWYTH Postcode SY23 4NE
	County / Region	CEREDIGION Country UK
	†Nationality	BRITISH †Business occupation COMPANY DRECTOR
†Other directorships (additional space overleaf)		See over
		I consent to act as ** director / secretary of the above named company
Consent signature		Date 11 August 2004
* Voluntary details. † Directors only. **Delete as appropriate	*	A director, secretary etc must sign the form below.
Delete as appropriate	Signed	Date 11 Avas - 2004
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 public record		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
		T-1
		Tel 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

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

DX 235 Edinburgh

for companies registered in Scotland

13/08/04

Form April 2002

	Company Number	
† Directors only.	[†] Other directorships	CLUYD-FEWYS-MCHAEOLOGICAL TRUST
		CONCUTOR ENTITED ARCHAEOLOGY
		BOTTH & YNYSUR BONF CLUB
		ABOR PHOTO SERVICES LIMITED
1 2 3 1 1 1 1 1 1	· · · · · · · · · · · · · · · · · · ·	

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.