



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

1687863

Company Name in full

NEWPORT & GWENT ENTERPRISE



F288A018

Date of appointment			Date of Birth		
Day	Month	Year	Day	Month	Year
05	05	1998	03	01	1954

Appointment form

Appointment as director ☒ as secretary ☐

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes on completion appear on reverse.

NAME

*Style / Title

Mr

*Honours etc

Forename(s)

SHAUN ROBERT

Surname

WALTERS

Previous Forename(s)

Previous Surname(s)

Usual residential address

Tyr Sais Farm, Argoed, Blackwood

Post town

Blackwood

Postcode

NP2 0JA

County / Region

Monmouthshire

Country

WALES

†Nationality

British

†Business occupation

General Manager

†Other directorships (additional space overleaf)

South Wales Argus Ltd., Campaign Free Newspapers Ltd.
~~South West Wales Newspapers Ltd.~~

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

Consent signature

[Signature]

Date

8-5-98

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

11.05.98

** Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.



A10 *AK01V640* 678
COMPANIES HOUSE 12/05/98

Form revised March 1995

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

J. E. C. MERRELLS	
7 Clytha Park Road,	
Newport, Gwent.	
Tel	Solicitor 01633. 244933
DX number 33211	DX exchange NEWPORT GWENT

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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

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 preceded 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.