

Please complete in typescript, or in bold black capitals. CHWP000

A29 COMPANIES HOUSE

Form April 2002

0283

20/10/04

288a

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

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	Company Number	2001229			-, - <u>-</u> -								
Col	Cardiff City Transport Services Limited												
	Date of	Day Mo	nth	Year		†Dat	e of [Day	Monti	_] 	Year		
	appointment	0 1 0	9 2	0 0	4	Birth	í	0 2	2 0 3	1	9 6	2	
	Appointment as director	<u> </u>		as secre	etary			e mark the appropriate box. If appointment is irector and secretary mark both boxes.					
orm lotes on completion	NAME *Style / Title	Mrs				*Honou	ırs etc						
ppear on reverse.	Forename(s)												
	Surname												
	Previous Forename(s)					Prev Surnam	i						
Tick this box if the dress shown is a cryice address for	^{1†} Usual residential address	35 Hollybush Road, Cyncoed											
e beneficiary of a onfidentiality Order ranted under the rovisions of section 23B of the ompanies Act 1985	Post town	Cardiff Postco Coun British †Business occupation					Postco	ode (CF23 6SY				
	County / Region						Cour	ntry [y Wales				
	[†] Nationality						Finance Director						
(ad	†Other directorships dditional space overleaf)												
	I consent to act as ** director / secretary of the above named company Date												
Voluntary details. Directors only.		Colomos .											
Delete as appropriate	Signed	A director, secretary etc must sign the form below.											
	-	(**a director / ser	cretary (a		r -/ admi	inistrative			19/101 er manage	<u></u> _	—-— ⊽eri		
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ive will be visible ublic record	Tel												
	DX number DX exchange When you have completed and signed the form please send it to the												
		When you h			and s	igned t	ne forr	n plea	ase send	it to t	ine		

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh 2

1	Company Number	2001229	
† 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.