



Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number **2042888**

Company Name in full **BORTHCAWL MARINA SITES LIMITED**

Date of appointment
Day Month Year
24 09 2006

Date of Birth
Day Month Year
01 05 1964

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)

PATRICK CHARLES GEORGE

Surname

EVANS

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
723B of the
Companies Act 1985

†† Usual residential
address

15 THE BURREWS

Post town

BORTHCAWL

Postcode

CF36 5AJ

County / Region

Country

†Nationality

BRITISH

†Business occupation

AMUSEMENT CATERER

†Other directorships
(additional space overleaf)

C. PATRICK EVANS ENTERTAINMENT LTD

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

Consent signature

Patrick

Date

18/10/06

* Voluntary details.

† Directors only.

**Delete as appropriate

Read y
Signed

A director, secretary etc must sign the form below.

Patrick Evans

Date

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

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

**HAYVENHURSTS
FAIRWAY HOUSE, LINKS BUSINESS PARK
ST. MELLONS, CARDIFF
CF3 0LT**

**Tel: 02920 777756 - Fax 02920 7982
Email: enquiries@hayvenhursts-accountants.co.uk**

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
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

WEDNESDAY



A07

A6D5FNGG

28/02/2007

269

COMPANIES HOUSE

Company Number

204 2888

† Directors only.

† Other directorships

JENJAT LTD

FUN FAIR STEEL LTD

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.