



Please complete in typescript,
or in bold black capitals

288a

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

Company Number 2579323

Company Name in full South Wales TPL Investments Limited



* F288AD40 *

Date of appointment Day 27 Month 03 Year 97 †Date of Birth Day 17 Month 11 Year 53

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)

JAMES ANTHONY

Surname

THOMAS

Previous Forename(s)

Previous Surname(s)

Usual residential address

40 PENYLAN OVAL, CYNCOED
203 CYNCOED ROAD CYNCOED

Post town

CARDIFF

Postcode

CF2 6AG
CF2 6AJ.

County / Region

S GLAM

Country

WALES

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships (additional space overleaf)

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

Consent signature

J. J. Thomas

Date

8/4/97

A director, secretary etc must sign the form below.

Signed

R.G. Huai

Date

9/4/97

* Voluntary details.
† Directors only.

** 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.

MRS S. J. NEWTON, , PO BOX 295, ALEXANDRA GATE ROVER WAY, CARDIFF, CF2 2UE

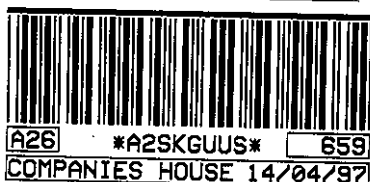
Tel 01222 585664

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, CF4 3UZ DX 33050 Cardiff
companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
companies registered in Scotland DX 235 Edinburgh



A26 *A2SKGUUS* 659
COMPANIES HOUSE 14/04/97

Company Number

2579323

† 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 sumame 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 sumame 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.