



Please complete in typescript,
or in bold black capitals.

288a²

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

Company Number

2918336

Company Name in full

SK COUNCIL OF WALES



F288A018

Date of appointment Day Month Year 18 11 99 †Date of Birth Day Month Year 27 10 56

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

MISS

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

PHILOPA MARGARET

Surname

HUMPHREYS

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

48 BUCKLEY CLOSE, DANESCOURT

Post town

CARDIFF

Postcode

CF5 2DG

County / Region

SOUTH GLAMORGAN

Country

WALES

†Nationality

BRITISH

†Business occupation

CHARTERED ACCOUNTANT

†Other directorships
(additional space overleaf)

STIRRA LTD, P.M. HUMPHREYS & CO LTD, KILNARANKE LTD

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

Consent signature

P.M. Humphreys

Date

10.12.99

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

A. F. AMSDEN

Date

14.12.99

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

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.

A. F. AMSDEN

89 KIMBERLEY RD, CARDIFF

CF23 5DP

Tel 029 20493506

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, 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



A15
COMPANIES HOUSE
0470
18/12/99

Company Number

2918 336

† Directors only.

† Other directorships

CEDARCRANKE LTD, BROOKSIDE FINANCE CO. 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 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.