

Please complete in typescript, or in hold black capitals

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

CHFP000			of particulars (use Form 288c))						
Company Number Company Name in full			3061079						
			CYSWLLT CEREDICION CONTACT.						
		Date of appointment	Day Month 2 7 1 1 2	Year - 0 0 3	†Date of Birth	Day	Month	Ye	ear
Appointment form  Notes on completion appear on reverse.	t Appointment as director  NAME *Style / Title		1 1 2 1 09 950151911 1				e mark the appropriate box. If appointment is irector and secretary mark both boxes.		
	I	Forename(s)	WENDY MARY						
		Surname	CROCKE	77					
		Previous Forename(s)	Previous GERRAR)					_	
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	†† Us	ual residential address	PENGROGWYNION, LLANGEN						
	Post town		ABERYSTWYTH POS			code 5423 4BG			
	C	County / Region	CERENGION COU			ntry WALGS			
		<sup>†</sup> Nationality	BR 1715H †Business occupation TEACHER						
(a	additional	er directorships space overleaf)	I consent to act as ** director / secretary of the above named company						
Consent signature  * Voluntary details.			WM. Coolett Dat			te / %	19-11-03		
† Directors only.  **Delete as appropriate	e		A director, secretary etc must sign the form below.						
Signed			RHarrion		Da	te	1/12	103	
You do not have information in the do, it will help contact you if the form. The center	box oppo Companie ere is a c	site but if you es House to query on the	(**a director / secretary /	administrator / adr	ninistrative receive	r / receive	er manager ,	receiver)	
form. The contact information that you give will be visible to searchers of the public record.			DX number DX exchange						
Th. *AJJOSORT*			When you have on Registrar of Companies House	ompleted and panies at:	signed the for	·		it to the	Cord:44

Form April 2002

A43
COMPANIES HOUSE

0241 10/12/03

for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

DX 33050 Cardiff

Companies House, Crown Way, Cardiff, CF14 3UZ

	Company Number			
Directors only.	†Other directorships			
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## **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.