



# 288a

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

Please complete in typescript,  
or in bold black capitals

CHWP000

Company Number

3150875

Company Name in full

WJEC CBAC LIMITED

Date of  
appointment

Day Month Year  
1 8 0 7 2 0 0 8

†Date of  
Birth

Day Month Year  
0 9 0 3 1 9 4 8

### 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

CLLR

\*Honours etc

Notes on completion  
appear on reverse

Forename(s)

ALANA ELIZABETH

Surname

DAVIES

Previous  
Forename(s)

N/A

Previous  
Surname(s)

GORDON / JONES

†† 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

30 ~~THE ESPERANDE~~ ES PLANADE AVENUE

Post town

PORTHCAWL

Postcode

CF36 3YU

County / Region

Country

WALES

†Nationality

WELSH

†Business occupation

LECTURER,  
RETAIL PROPRIETOR,

†Other directorships  
(additional space overleaf)

THE COACH AND BULLS  
HOUSE COMPANY LTD

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

Consent signature

Alana Davies

Date

12-9-08

\* Voluntary details

† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below

Signed

Green

Date

16-09-2008

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

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

WJEC CBAC LIMITED

245 WESTERN AVENUE LLANDAFF

CARDIFF CF5 2YX

Tel 02920265111

DX number

DX exchange

When you have completed and signed the form please send it to the  
Registrar of Companies at

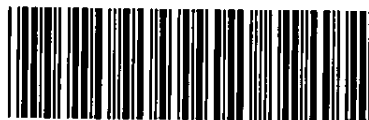
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff  
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh  
or LP - 4 Edinburgh 2

WEDNESDAY



A38 17/09/2008 264  
COMPANIES HOUSE

Form 10/03

17

**Company Number**

3150875

† 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