



Companies House

for the record

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 3418713

Company Name in full S4C Masnachol Cyfyngedig

Date of appointment
Day Month Year
0 5 0 7 2 0 0 6

†Date of Birth
Day Month Year
1 5 1 0 1 9 7 2

Appointment form

Notes on completion
appear on reverse.

Appointment as director ☐ as secretary ☒

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME *Style / Title

Mr

*Honours etc

Forename(s)

Paul

Surname

Hughes

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

53 Cwrt Sart

Post town

Neath

Postcode

SA11 2SR

County / Region

Country

†Nationality

British

†Business occupation

Management Accountant

†Other directorships
(additional space overleaf)

Consent signature

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

Paul Hughes

Date

14/07/06

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

KBHousis

Date

14/07/06

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

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
public record..

Paul Hughes

S4C International, 50 Lambourne Crescent, Llanishen, Cardiff, CF14 5GG

Tel 029 20 741373

DX number

DX exchange

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

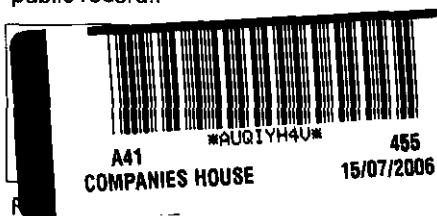
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

or 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



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COMPANIES HOUSE

15/07/2006