



Companies House
for the record

288a

Please complete in typescript,
or in bold black capitals
CHFP000

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

Company Number **3531642**

Company Name in full **CYFEILLION SWTAN**

Date of appointment Day Month Year **1 0 0 6 2 0 0 7** †Date of Birth Day Month Year **0 7 0 7 1 9 4 0**

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

MR

*Honours etc

Notes on completion
appear on reverse

Forename(s)

WILLIAM

Surname

ROWLEY

Previous
Forename(s)

/

Previous
Surname(s)

/

Usual residential
address

CRYD Y AWEL CHURCH BAY

Post town

HOLYHEAD

Postcode

LL65 4HA

County / Region

ANGLESEY

Country

N. WALES

†Nationality

BRITISH

†Business occupation

RETIRED

†Other directorships
(additional space overleaf)

NONE

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

Consent signature

W. Rowley

Date

18.06.07

Voluntary details

† Directors only

Delete as appropriate

A director, secretary etc must sign the form below

Signed

Gwilym Jones

Date

18.06.07

(** 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

GWILYM JONES
SEA VIEW. CHURCH BAY. HOLYHEAD
ANGLESEY Tel **01407 730794**
DX number **LL65 4ES** 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

TUESDAY



A17 19/06/2007 455
COMPANIES HOUSE

Company Number

t Directors only

t Other directorships

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