

[P.T.O.

## **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.	Company Numbe	3612963
Doin Mack Capitals.	Company Name in ful	I MERTHE TIDEIL FOOTBALL CLUB (1997) LIMITED
		(ECHANT BASSONS OMERA LIMITED)
#F288A	Date of appoint	
Appointment	Appointment as directo	r As secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
Form Notes on completion appear on reverse.	NAME *Style/Title	*Honours etc.
	Forename(s	WYNFOED PETER
	Surname	Howard
	Previous Forename(s	
ı	Usual residential address	THUELESTONES BACKFILE LANG
	Post town	SISFORD GOLDE POSTCODE ONIS 5785
	County/Region	Country
*Voluntary details. † Directors only.	†Nationality	BeiTIH TBusiness occupation ), ALCTOR
	†Other directorships (additional space overleaf)	
‡ Please delete as appropriate.		I consent to act as director/secretary‡ of the above named company
	Consent signature	W. Myng Date 11.4.99
		A director, secretary etc must sign the form below
	Signed	Date 16.4.99
		(‡ a director/secretary/administrator/administrative receiver/receiver manager/receiver)
Please give the nar	ne, address, telephone	PHOENIX WALTEES
number, and if available, a DX number and Exchange of the person Companies House		48, THE PARAJE
should contact if the		CARDIFF CF2 3AB Tel 0,222 482731
		DX number 33019 DX exchange 33019 CARDIFF
EDX COMPANIES I A21 COMPANIES H	4764600	When you have completed and signed the form please send it to the Registrar of Companies at:  Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales  DX 33050 Cardiff or  Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
REF: WDS/CYN		for companies registered in Scotland DX 235 Edinburgh

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	Company Number	
fDirectors 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 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.

