

Please complete in typescript, or in bold black capitals.
CHEPOOO



DX 33050 Cardiff

DX 235 Edinburgh

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

CHFP000	of particulars (use Form 288c))
Company Number	3674953
Company Name in full	NEW SANDFIELDS - SUSTAIN ABLE
	REGENERATION
Data of	Day Month Year Day Month Year
Date of appointment	
Appointment Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
NAME *Style / Title	m R *Honours etc
Notes on completion appear on reverse. Forename(s)	DAVID JUIN
Surname	MERRYWEATHER
Previous Forename(s)	Previous Surname(s)
† Tick this box if the ddress shown is a ddress	II SUNNY MOUNT, BAGLAN
ervice address for he beneficiary of a Post town Confidentiality Order	PORT TALBOT Postcode SA128TD
ranted under the rovisions of section County / Region 23B of the	NEATH PORT TALBOT Country WALES
ompanies Act 1985 †Nationality	BRITISH TBusiness occupation RETIRED/NONE
†Other directorships	
(additional space overleaf)	consent to act as ** director / secretary of the above named company
Consent signature Voluntary details.	D. J. Manywatter Date 9/11/04
*Directors only. *Delete as appropriate	A director, secretary etc must sign the form below.
Signed	Date Chill
You do not have to give any contact	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
nformation in the box opposite but if you	! ANISAAC, NEWSANDFIELDS-SUSTAINABLE REGENERATION
do, it will help Companies House to contact you if there is a query on the	COMMUNITY DEVELOPMENTLENTRE, BEJIN AVENUE
orm. The contact information that you	SANDFIELDS, PORTTALBOT, SAIZ ETN Tel 01792 870067
	DX number DX exchange
A13 **A6CHY8E8* 0629 COMPANIES HOUSE 20/11/04	When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

Form April 2002

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0486

11/11/04

A54 COMPANIES HOUSE

	Company dumber	
† Directors only.	[†] 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.