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Please complete in typescript,
or in bold black capitals.

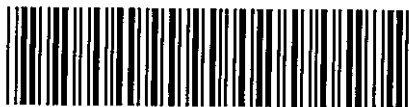
Appointment of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

3674953

Company Name in full

New Sandfields - Sustainable Regeneration



* F 2 8 8 A F 1 0 *

Date of appointment Day Month Year
28 11 98

†Date of Birth Day Month Year
21 4 61

Appointment form Appointment as director



as secretary

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

Notes on completion
appear on reverse.

NAME *Style / Title

Mr

*Honours etc

Forename(s)

Brett Anthony

Surname

Cotton

Previous
Forename(s)

Previous

Surname(s)

Usual residential
address

4 Denbigh Crescent
Ynystawe

Post town

Swansea

Postcode

SA6 6TG

County / Region

West Glamorgan

Country

Wales

†Nationality

British

†Business occupation

Bank Manager

†Other directorships
(additional space overleaf)

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

* Voluntary details.
† Directors only.

Consent signature

BALOTHA

Date

28.11.98

A director, secretary etc must sign the form below.

Signed

Morgan Bruce

Date

28.11.98

**Please delete as appropriate

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.

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

Morgan Bruce

PO Box 45, Princess House, Princess Way, Swansea, SA1
3LJ

Tel 01792 634634

DX number DX: 39581 DX exchange Swansea



A10 *AJP9PBUL* 536
COMPANIES HOUSE 04/12/98

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

Companies House, Crown Way, Cardiff, CF4 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

Company Number

† 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 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.