



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 **3687641**

Company Name in full **AMGEN Rhondda Limited**

Date of appointment Day Month Year **07 03 2006** †Date of Birth Day Month Year **18 12 1955**

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)

STEPHEN GWILYM

Surname

MORGAN

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

Post town

ABERDARE

Postcode

CF44 0NX

County / Region

R.C.T.

Country

WALES

†Nationality

Welsh

†Business occupation

WASTE MANAGEMENT (Ops Director)

†Other directorships (additional space overleaf)

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

Consent signature

S. S. Morgan

Date **08/03/06**

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date **08/03/06**

(*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..

BRYN PICA LANDFILL SITE.

CLWYD COEP ABERDARE.

Tel **01685 870770.**

DX number

DX exchange



A56 *AUC71DXB* 417
COMPANIES HOUSE 22/03/2006

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

or LP - 4 Edinburgh 2