

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))

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	Company Number	3980770		
Company Name in full		Ufi Limited		
Appointment form Notes on completion appear on reverse.		Day Month Year	Day Month Year	
	Date of appointment	0 1 0 7 2 0 0 1 Birt		
	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. *Hono	urs etc	
	Forename(s)	WILLIAM SAMUEL H	UW.	
	Surname	EVANS.		
	Previous Forename(s)	Pre Surnar	vious ne(s)	
	Usual residential address	TYDOYN UCHA BACH.	LLANGATE ROAD.	
	Post town	ABERGEIE.	Postcode LL22 SPB.	
County / Region		CONW-1.	Country UK.	
	[†] Nationality	Bensu. †Business of	ccupation PRINCIPAL.	
* Voluntary details. † Directors only. **Delete as appropriate	†Other directorships			
	additional space overleaf)	I consent to act as ** director / secretar	ry of the above named company	
	Consent signature	45	Date 6/7/61.	
	9	A director, secretary etc must sign t	he form below.	
	Signed	heoley Ward	Date 31/7/01	
		(** a directe r / secretary / administrator / administrativ	e receiver / receiver manager / receiver)	
Please give the name, address, telephone number and, if available,		Lesley Ward, Ufi Limited, Dearing House, 1		
		Young Street,		

Sheffield

DX number

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.



Form revised July 1998

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

DX exchange

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or

Tel 0114 291 5110

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

	. Company Number	
† Directors only.	†Other directorships	UFI CHARMABLE TRUST
		CAMPUS CYMRU.
		LLANDRILLO COLLEGE EDUCAMONAN TRUST
		Froewn (WEISH COLLEGES FORUM).

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.