



Please complete in typescript,  
or in bold black capitals  
CHFP041

# 288a

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

Company Number 04148659

Company Name in full NEVRUS LIMITED

Date of appointment Day Month Year  
01 10 2008

† Date of Birth Day Month Year  
1 0 0 4 1 9 6 3

### Appointment form

Appointment as director

X

as secretary

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

#### NAME

\*Style / Title

MR

\*Honours etc.

Notes on completion appear on reverse

Forename(s)

DAVID ALAN

Surname

WHITELEY

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

FFYNON PANTRHOSLA

Post town

LLANGEWYDD

Postcode

CF32 0EU

County / Region

BRIDGEND

Country

WALES

† Nationality

BRITISH

† Business occupation

SOLICITOR

† Other directorships (additional space overleaf)

SEE ATTACHED SCHEDULE

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

Consent signature

Date

1/10/08

\*Voluntary details

† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below

Signed

Date

3/10/08

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.

M&A Solicitors LLP

Kenneth Pollard Hse, 5-19 Cowbridge Rd East, Cardiff

CF11 9AB

Tel 029 2066 7788

DX number 141879 DX exchange CARDIFF 28

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 DX 235 Edinburgh  
for companies registered in Scotland or LP - 4 Edinburgh 2



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\*A319G3SF\*

08/10/2008

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COMPANIES HOUSE

WEDNESDAY

**Company Number** 04148659

†Directors only

†Other directorships

SEE ATTACHED SCHEDULE

#### 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

**David Alan Whiteley – Directorships**

- Gambit Corporate Finance Limited
- Gambit Venture Capital Limited
- M and A Secretaries Limited
- M and A Nominees Limited
- G Walters (Holdings) Limited
- SWM Developments (Custom House) Limited
- Cardiff City Football Club Limited
- Cardiff City Football Club (Holdings) Limited
- Cardiff City Park and Ride Limited
- Cardiff City Premier Seating Limited
- Cardiff City Stadium Limited
- M and A Property Solutions Limited
- M and A Solicitors Limited
- Mandaco 569 Limited
- Aurelian Property Finance Limited
- River7 Limited
- Introsys Limited