

Please complete in typescript, or in bold black capitals. CHWP000

Form revised July 1998

288a

APPOINTMENT of director or secretary

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

| | | - · , · · · · · | | | , | | |
|--|---------------|--|--------|----------|--|--|--|
| Company Number | | 4291764 | | | | | |
| Company Name in full | | VALE OF GLAMORGAN CITIZENS | | | | | |
| | | ADVICE BUREAU | | | | | |
| | | Day Month Year | | F | Day Month | Year | |
| | Date of | Day Workin Tear | | ate of | ay Worth | 1 Cal | |
| а | ppointment | 26 111 200 | | م ا | | 1942 | |
| Appointment Appointment | t as director | as seci | retary | , | k the appropriate to and secretary ma | oox. If appointment is ark both boxes. | |
| form NAME Notes on completion | Style / Title | MR | *Hond | ours etc | | | |
| | orename(s) | PETER RICHARD | | | | | |
| | Surname | MCGAHEY | | | | | |
| | Previous | | Pre | evious | | | |
| F | orename(s) [| | Suma | me(s) | | | |
| Usual residential address Post town County / Region †Nationality | | HIGHFIELD HOUSE . WYNDHAM PARK . PETERSTON-SUPER-ELY | | | | | |
| | | CARDIFF Postcode CF5 6LS | | | | | |
| | | VALE OF GLATTOR GAM Country U.K. | | | | | |
| | | BRITISH TBusiness occupation RETIRES. | | | | | |
| †Other directorships (additional space overleaf) Consent signature * Voluntary details. † Directors only. **Delete as appropriate Signed | | | | | | | |
| | | I consent to act as ** director / śedcetáry of the above named company | | | | | |
| | | Refer Lakes Date 25 01 2002 | | | | | |
| | | 70,000 | | | | | |
| | | A director, secretary etc must sign the form below. | | | | | |
| | | Latert Sales | 1.5 V | Date | 25 01 | 2002 | |
| | | (**a director / secretary / administrator / administrative receiver / receiver manager / receiver) | | | | | |
| 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. **A9L077X3*** 0023 COMPANIES HOUSE 31/01/02 | | M PHINNEMORE - VALE OF GLAMBERAN-LA | | | | | |
| | | FIRST FLOOR 119 BROAD STREET-BARRY | | | | | |
| | | CF62 7 72 Tel | | | | | |
| | | DX number DX exchange | | | | | |
| | | 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 | | | | | |
| | | 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

| | Company Number | |
|-------------------|----------------------|--|
| † Directors only. | †Other directorships | |
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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.