

Please complete in typescript, or in bold black capitals. CHFP000

COMPANIES HOUSE

Form revised July 1998

12/10/02

AP

288a

DX 33050 Cardiff

DX 235 Edinburgh

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

CHFP000		of particulars (use Form 288c))								
	Company Number	4554416								
Co	mpany Name in full	ABERMAW PROPERTY DEVELOPMENTS LIMITED								
		Day Month Year Day Month Year								
Appointment form Notes on completion appear on reverse.	Date of appointment									
	Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.								
	NAME *Style / Title	*Honours etc								
	Forename(s)	LORRAINE CAROL								
	Surname	STOCKFORD								
	Previous Forename(s)	.Previous Surname(s)								
	Usual residential address	RICHMOND HOUSE, HIGH STREET								
	Post town	BARMOUTH Postcode LL42 1DW								
	County / Region	GWYNEDD Country WALES								
	[†] Nationality	ENGLISH †Business occupation SECRETARY								
†Other directorships (additional space overleaf)		PRIMESITE CONSTRUCTION LIMITED I consent to act as ** director / secretary of the above named company								
 Voluntary details. Directors only. **Delete as appropriate 	Consent signature	2056de ford. Date 04-10-02								
	•	A director, secretary etc must sign the form below.								
	Signed	Date 4.10.00								
Please give the	name, address,	(**a director / secretary / administration / administrative receiver / receiver manager / receiver)								
telephone numbe a DX number a	r and, if available, and Exchange of anies House should	Eurolife Company Services Limited 16 St. John Street, Lohdon Eche ant								
	111 III IIII IIII	DX number DX exchange								
	ode	When you have completed and signed the form please send it to the Registrar of Companies at:								

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

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

	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.