

# PC SHARE REGISTER

plus

F6.0a

# 288a

Please complete in typescript, or  
in bold black capitals.

CHFP013

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

Company Number

4645509

Company Name in full

Castle Welsh Crafts Limited

### Appointment form

Notes on completion  
appear on reverse

NAME \* Style / Title

Date of appointment

Appointment as director

Day Month Year

22 01 2002

# Date of Birth

Day Month Year

18 08 1952

☒

as secretary

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

\* Honours etc

Forename(s)

MAIR

Surname

PATON

Previous Forename(s)

MARGARET

Previous Surname(s)

RICE

Usual residential address

5 REGENTS PARK

Post town

CARRICKFERGUS

Postcode

BT 38 7UA

County / Region

COUNTY ANTRIM

Country

IRELAND

# Nationality

BRITISH

# Business occupation

RETAILER

# Other directorships  
(additional space overleaf)

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

Consent signature

Mair M. Paton

Date

2/04/03

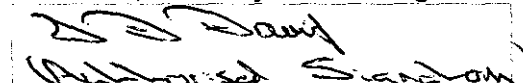
\* Voluntary details.

# Directors only.

\*\* Delete as appropriate.

Signed

A director, secretary etc must sign the form below.



Date

27-1-03

(\*\* 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 a query.

Carston Chartered Accountants

1st Floor, Tudor House 16 Cathedral Road Cardiff

CF11 9LJ

Tel 02920 231403

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, CF4 3UZ

for companies registered in England and Wales or

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

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh



A43  
COMPANIES HOUSE

0994  
09/04/03

Form revised July 1998

**Company Number**

# Directors only.

# Other directorships


## 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.