

Oyez

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

4759413

Company Name in full

NEATH SWANSEA RUGBY LIMITED

Date of
appointment

Day Month Year
09 05 2003

† Date of
Birth

Day Month Year
01 04 1962

**Appointment
form**

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

*Honours etc.

Notes on completion
appear on reverse.

Forename(s)

PAUL VIVIAN

Surname

NEWMAN

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

BRO DERI, 130 SWANSEA ROAD, PONTLLIW

Post town

SWANSEA

Postcode

SA4 9EJ

County / Region

GLAMORGAN

Country

WALES, U.K.

† Nationality

Welsh, British

† Business occupation

Solicitor

† Other directorships
(additional space overleaf)

See over

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

Consent signature

Paul Vivian Newman

Date

09 05 03

*Voluntary details.

† Directors only.

**Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

John Collins

Date

09 05 03

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

(** a director/secretary/administrator/administrative receiver/receiver manager/receiver)

John Collins & Partners

B02596.

Copper Court, Phoenix Way, Enterprise Park, Swansea

SA7 9EH

Tel 01792 773773

DX number 82804

DX exchange Swansea 2

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
for companies registered in Scotland **DX 235 Edinburgh**



A14
COMPANIES HOUSE

0789
04/06/03

A22
COMPANIES HOUSE

0866
21/05/03

Company Number

4759413

†Directors only.

†Other directorships

Professional Player Management (3493001)

Bexmoor Limited (3698490)

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 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.