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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

APPOINTMENT of director or secretary

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

Company Number

4825118

Company Name in full

PORTER BLACK (2003) LIMITED

Date of
appointment

Day Month Year
1 9 0 9 2 0 0 3

†Date of
Birth

Day Month Year
2 1 0 5 1 9 4 3

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

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

MICHAEL ANTHONY JOHN

Surname

SALTER

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

SHEPHERDS HALL
HEOL HIR

☐

Post town

LISVANE

Postcode

CF14 9UD

County / Region

CARDIFF

Country

WALES

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

PLEASE SEE ATTACHED LIST

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

Consent signature



Date

18/9/2003

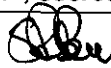
* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed


for M and A Solicitors

Date

19/9/2003

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

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 and A Solicitors

Kenneth Pollard House, 5-19 Cowbridge Road East,
Cardiff, CF11 9AB

Tel (029) 20665793

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

for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh



Company Number

4825118

† 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.

MICHAEL ANTHONY JOHN SALTER

Current Directorships

Mentrau Amgueddfeydd AC Oriolau Cenedlaethol Cymru / National Museums & Galleries
of Wales Enterprises Limited
Sinfonia Cymru
St David's Hall & New Theatre Trust

Past Directorships

Bevan Matthews Limited
Bevan Matthews (Manchester) Limited
Bevan Matthews (West Wales) Limited
Crown Brewery Plc
Crown Buckley Limited
Crown Buckley Taverns Limited
Filbuk 313 Limited
Modern Music Limited
S.A Brain & Company Limited
S.A Brain & Company Ventures Limited