

Companies House

Jeruh mond

16/11/2007

COMPANIES HOUSE

Form 10/03

291

Please complete in typescript.

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

or in bold black capitals		of particulars (use Form 288c))						
CHWP000 Company Number		4892008						
Company Name in full		CWM HARRY LAND TRUST LTD						
		Day Month Year Day Month Year						
	Date of appointment	0 6 1 1 2 0 97 Birth 2 4 0 8 1 9 4 1						
	Appointment as director	as secretary Please mark the appropriate box if appointment is as a director and secretary mark both boxes						
form Notes on completion	NAME *Style / Title	*Honours etc						
appear on reverse	Forename(s)	ROGER CHARLES						
	Surname	SAUNDERS						
	Previous Forename(s)	Previous Surname(s)						
th 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	NANTLAS, BROOKS RD, TREGYNON forts						
	Post town	NEW104N Postcode SY16 36P						
	County / Region	Powys Country UK						
	†Nationality	BRITISH †Business occupation LETILED						
,	†Other directorships							
(a	dditional space overleaf)	I consent to act as **-director / secretary of the above named company						
Voluntary details	Consent signature	Date 14/11/07						
† Directors only		A director, secretary etc must sign the form below.						
**Delete as appropriate	Signed	P. R. My tlon Date 14/11/07						
You do not have to give any contact		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)						
information in the box opposite but if you		MR BIJON SINHA, ADMINISTRATOR						
<u>, </u>	KAN PARAK JA KUBI KATAPAN KAK KARI	CWM HALLY LAND TAUST, THENEY LAND, BROADST NEWTONN, POWYS SYIE 2BG						
SATURDAY		Tel 01686 626243						
	IBIII IBIIAII IB (IIIII IBIIIIIII IBI IBII) ATIAPUXB*	DX number DX exchange						
	4/11/2007 157 ANIES HOUSE	When you have completed and signed the form please send it to the						
-A	Registrar of Companies at							

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wates Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland or LP - 4 Edinburgh 2

	Company Number					
† Directors only	†Other directorships	 				
		 		-	 	
		 •				
		 	•		 	
		 	<u> </u>			

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