



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XWC233Q3

Company Name: **ABERTAWE HOLDINGS LIMITED**

Company Number: **05493475**

Received for filing in Electronic Format on the: **06/10/2008**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **01/10/2008**

Name: **CHARLES ANDREW ROVER STAVELEY**

Consented to Act: **YES**

Usual Residential Address: **17 RIVERDALE GARDENS
TWICKENHAM
MIDDLESEX
TW1 2BX**

Date of Birth: **27/03/1963**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Other Directorships:

5373282 ABERTAWE LIMITED

5661797 CAPITAL & REGIONAL EARNINGS LIMITED

5661863 CAPITAL & REGIONAL HOLDINGS LIMITED

5661798 CAPITAL & REGIONAL INCOME LIMITED

1399411 CAPITAL & REGIONAL PLC

2028741 CAPITAL & REGIONAL PROPERTY MANAGEMENT LIMITED

6604705 CAPITAL & REGIONAL UK INVESTMENTS LIMITED

5610438 SNOZONE HOLDINGS LIMITED

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **06/10/2008**

Authenticated: **Yes (E/W)**