

for the record —

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change

of particulars (use Form 288c))	
Company Number	5931150
Company Name in full	RHADYR FARMS LIMITED
Date of	Day Month Year Day Month Year
appointment	111091006 Birth 15101979
Appointment Appointment as director form NAME *Style / Title	as a director and secretary mark both boxes. *Honours etc
Notes on completion uppear on reverse. Forename(s)	EDWARD JOHN
Surname	WILLIAMS
Previous Forename(s)	Previous Surname(s)
Tick this box if the ddress shown is a address ervice address for	PANT-Y-CWCW FARM, LLANBADOC
ne beneficiary of a Post town onfidentiality Order ranted under the	USK Postcode NP15 IPR
rovisions of section County / Region 23B of the companies Act 1985	MONMOUTHSHIRE Country UK
†Nationality	BRITISH †Business occupation DIRECTOR
†Other directorships (additional space overleaf)	I consent to act as ** director / secretary of the above named company
Consent signature	E Jullia Date 11/9/06
Directors only. *Delete as appropriate	A director, secretary etc must sign the form below.
Signed	Date Malla
You do not have to give any contact information in the box opposite but if you lo, it will help Companies House to	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
ontact you if there is a query on the orm. The contact information that you live will be visible to searchers of the	Tel
ublic record	DX number DX exchange

Form April 2002

COMPANIES HOUSE

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

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04/10/2006

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh

	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.