

Please complete in typescript,

APPOINTMENT of director or secretary

| Of the both braces on process | | | of particulars (use Form 288c)) | | | | | | | |
|---|------|------------------------|--|---------------|----------------|----------------|------------------------------|---|------------------|--------------------|
| CHWP001 | | | | | | | | | | |
| Company Number Company Name in full | | | (| 1010, | 77 | | | | | |
| | | | FONTYGARY INN LIMITED | | | | | | | |
| | | | | | | | | | | |
| | | | Day | Month | Yea | ir | ± D- | | ay Month | Year |
| | | Date o appointmen | f 3,1 | 011 | 900 | <u> </u> | † Da of Bi | irth 🏻 🖸 | | 1961 |
| Appointment form | Арр | ointment as director | V | | | | | the appropriate box. If appointment is rand secretary mark both boxes. | | |
| | NAME | *Style / Title | | *Ho | | | | rs etc | | |
| Notes on completio appear on reverse. | n | Forename(s) | | ZOHN | RICH | ARD | | | | |
| | | Surname | | | | | | | | |
| | | | | | Pre\ Surnan | vious ne(s) | | | | |
| Usual residential address Post town County / Region †Nationality | | | | 12 HE | OL PE | ANE | TAGE, | ЛНОО | SE POI | <i>√</i> ₹ |
| | | | NH005E | | | | Postcode | CF62 | 3 <i>L</i> B | |
| | | | VALE OF GLAMOREAN | | | TAV | Country | WAL | LES | |
| | | | Business occ | | | cupation | PLUMBI | ≨જ | | |
| †Other directorships (additional space overleaf) | | | | | | | £ 11 | | | |
| | | | I consent to act as ** director / secretary | | | | y of the above named company | | | |
| * Voluntary details | | onsent signature | | | | Date | 31.1. | 10 | | |
| † Directors only. ** Delete as approp | | | A director secretary etc must sign the form below. | | | | | | | |
| | | Signed | | | | | Date | 31.1 | | |
| | | | (**a dir | ector / secre | tary / admi | nistrato | r / adminis | strative recei | ver / receiver m | anager / recelver) |
| Please give the name, address, | | Jordans Limited FK0838 | | | | | | | | |
| telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query | | | 21 St Thomas Street | | | | | | | |
| | | | Bristol Tel | | | | | | | |
| | | | DX r | number B | 516, | D) | X exchar | nge | | |



02/02/2007 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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

| | Company Number | | | | | |
|-------------------|----------------------|----|----------|----------|---------|------|
| † Directors only. | †Other directorships | JB | PLUMBING | SERVILES | LIMITED | |
| | | | | | | . — |
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| | | | | | | |

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

- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.