form produced by

Please complete in typescript, or in bold black capitals.

CHFP013

10/03

APPOINTMENT of director or secretary (NOT for resignation (use form 288b) or change of particulars (use form 288c))

	Company Number	06181719				
d	Company Name in full	Llys-Y-Garnedd (Bangor) Management Limited				
	Date of appointment		ear # Date of Birth	Day Month	Year	
Appointme form	nt Appointment as director	as secretary X Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.				
Notes on completion appear on reverse	NAME * Style / Title		* Honours	etc		
	Forename(s)					
	Surname	CoSec Management Services Ltd				
	Previous Forename(s)		Previous Surname(s)			
## Tick this box if the address shown is a service address for	## Usual residential address	2 The Gardens Office Village				
the beneficiary of a Confidentiality Order granted under the provisions of section 732B of the Companies Act 1985	Post town	Fareham	Postco	ode PO16	BSS	
	County / Region	Hampshire	Cour	ntry		
	# Nationality	# Business occupation				
# Other directorships (additional space overleaf) Not applicable Not applicable						
Con	sent signature	COSEC MANAGEM	ENT SYSLTD	Date	30-10-2008	
* Voluntary details. # Directors only. ** Delete as appropris	ate. Signed	A director, secretary e	tc must sign the fo	Date	0-10-2008	
	ive any contact information	(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)				
Companies House to query on the form. The	out if you do, it will help contact you if there is a ne contact information that	HLM Property Management Managing Agent Cuide D: Global House, Shrewsbury Business Park Shrewsbury Shropshire				
recoi		/2 6LG	Tel 01743 2	<u> </u>		
WEDNESDAY		X number DX exchange				
A07	*A71385CA* 03/12/2008 32 COMPANIES HOUSE	n you have completed and signed the form please send it to the strar of Companies at: panies House, Crown Way, Cardiff, CF14 3UZ mpanies registered in England and Wales or inpanies House, 37 Castle Terrace, Edinburgh, EH1 2EB				
10/03		for companies registered in S		dinburgh or LP	- 4 Edinburgh 2	

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06181719

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 sumame(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 sumame 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.