



Companies House
for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number

6389435

Company Name in full

CLWYD COSTS LIMITED

Date of
appointment

Day Month Year
01 01 2008

†Date of
Birth

Day Month Year
05 07 1955

Appointment form

Appointment as director

☒

as secretary

☐

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes

NAME

*Style / Title

MR

*Honours etc

—

Notes on completion
appear on reverse

Forename(s)

MARTIN THOMPSON

Surname

THOMPSON

Previous
Forename(s)

NONE

Previous
Surname(s)

NONE

†† 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

☐

Post town

BODELWYDDAN

Postcode

LL18 5WZ

County / Region

NORTH WALES

Country

UK

†Nationality

BRITISH

†Business occupation

LEGAL COSTING

†Other directorships
(additional space overleaf)

NONE

Consent signature

I consent to act as ** director / secretary of the above named company

[Signature]

Date

02.06.08

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

C. E. Thompson

Date

02.06.08

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

J V BANKS

CHARTERED ACCOUNTANTS

BANKS HOUSE, PARADISE ST

RHYL, NORTH WALES LL18 3LW

01745 343825

< number

DX exchange

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public



A55

ADACL183

08/07/2008

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

DX 235 Edinburgh
or LP - 4 Edinburgh 2