

- Janute record

30/04/2009

COMPANIES HOUSE

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))

CHIMPOOD	•	or particulars (use rollin 2000))			
CHWP000	Company Number	63891	438		
Company Name in full		CLWYD COSTS LIMITSD			
	Date of	Day Month Year		Da	y Month Year
	appointment	; ") n -			2013 1191519
Appointment form Notes on completion appear on reverse.	Appointment as director	X as sec	cretary		the appropriate box, If appointment is and secretary mark both boxes.
	NAME *Style / Title	Mri	*Hono	urs etc	
	Forename(s)	CHAISTINA ELLEN			
	Surname	-140mps o-			
	Previous Forename(s)		Pre Surnar	vious ne(s)	
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	7 CLUS BEAHMARIS			
	Post town	BODELWADDI	47	Postcode	LLI8 SWA
	County / Region	Nowit mare	1	Country	UK
	†Nationality	BrizisH	†Business o	ccupation	ADMWISTARTION
†Other directorships (additional space overleaf)		THOMPSONS AUTOS LIMITED			
		I consent to act as ** director / secretary of the above named company			
Voluntary details. Directors only.		C & Thouse	øc.	Date	28 Arnic 09
		A director, secretary etc	must sign t	he form be	low.
*Delete as appropriate	Signed	Thomps		Date	2+ Arn. 209
Out do not have to also account of		(**a director / secretary / administra	ator / administrative	e receiver) rece	eiver manager / receiver)
ou do not have to give any contact of any contact o		J V BANKS			
o, it will help Companies House to		CHARTERED ACCOUNTANTS			
ontact you if there is a query on the					
orm. The contact in its will be visible.	information that you	BANKS HOUSE, PARADISE ST.			
Ac Mill De Aleivia		RHYL, NORTH WALES LL18 3LW 01745 343815			
HURSDAY		DX number DX exchange When you have completed and signed the form please send it to the Registrar of Companies at:			
*ASMSG9GL**		Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff			

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 for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh 2

	Company Number	
† Directors only.	†Other directorships	
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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

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