



CHFP025

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

6442533

51 Madoc Street Llandudno Limited

Day	Month	Year
22	10	2008

Day	Month	Year
08	11	1985

X	as secretary	Please mark the appropriate box. If appointment is as a director and secretary mark both boxes
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Mr [REDACTED] *Honours etc [REDACTED]

Forename(s)	James Derek
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Surname	Smith
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Previous Forename(s)

Previous Surname(s)

Usual residential
address tt

Flat 3, 51 Madoc Street

Post town

Llandudno

Postcode LL30 2TW

County / Region

Conwy

Country	Wales
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† Nationality

British

† Business occupation

DIRECTOR

† Other directorships
(additional space overleaf)

N/A

Consent signature

Date 22-10-2008

* Voluntary details

† Directors only

****Delete as appropriate**

A director, secretary etc must sign the form below.

Signed

Date 7/11 2008

You do not have to give any contact information in the box opposite but if you

(** a director / secretary / ~~XXXXXX~~ / ~~XXXXXXXXXXXX~~ / ~~XXXXXXXXXXXX~~ / ~~XXXXXX~~)

	Tel
DX number	DX exchange

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

SATURDAY



A55	*AJSBW4NJ*	08/11/2008	106
	COMPANIES HOUSE		
A43	*ASH0K4DK*	29/10/2008	322
	COMPANIES HOUSE		
A19	*AVVGBK4/U*	23/10/2008	334
	COMPANIES HOUSE		

Company Number

6442533

† 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