

COMPANIES HOUSE

AWCBJ47N

23/10/2008

COMPANIES HOUSE

335

A19

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

288a

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

CHFP025

Company Number 6442533 Company Name in full 51 Madoc Street Llandudno Limited Year Day Month Day Month Year † Date of Date of 0 0 Birth appointment Please mark the appropriate box If appointment **Appointment** Appointment as director as secretary Х is as a director and secretary mark both boxes form *Honours etc NAME *Style / Title Notes on completion Forename(s) Gareth David appear on reverse Surname Bicknell Previous **Previous** Surname(s) Forename(s) Flat 2, 51 Madoc Street Usual residential tt Tick this box if the address shown is a address to service address for the beneficiary of a LL30 2TW Postcode Post town Llandudno Confidentiality Order granted under the provisions of section Wales Country County / Region Conwy 723B of the Companies Act 1985 JOURNALIST † Business occupation † Nationality British NONE † Other directorships (additional space overleaf) consent to act as ** director / secretary of the above named company 2008 G. Michel Date Consent signature * Voluntary details t Directors only
Delete as appropriate A director, secretary etc must sign the form below 2008 Date Signed (a director **act** ou to he ou Tel he 105 DX exchange A55 08/11/2008 DX number **COMPANIES HOUSE** When you have completed and signed the form please send it to the *ASH0T4DT* Registrar of Companies at 313 29/10/2008

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

DX 235 Edinburgh

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

	Company Number	5442533	*** ***
† 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