

288a

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

Please complete in typescript,
or in bold black capitals.

CHFP021

Company Number

SC244786

Company Name in full

THE BALLATHIE FISHINGS TIMESHARE LIMITED

Date of
appointmentDay Month Year
24 09 2004† Date of
BirthDay Month Year
24 11 1935

Appointment
Form

Appointment as director

☒

as secretary

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

MR

*Honours etc

Forename(s)

CLWYDWYN THOMAS

Surname

JONES

Previous
Forename(s)Previous
Surname(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

DYFFRYN YSTRAD, YSTRAD

Post town

DENBIGH

Postcode

LL16 4RL

County / Region

DENBIGHSHIRE
DENBIGHSHIRE

Country

N. WALES

† Nationality

BRITISH

† Business occupation

RETIRED

† Other directorships
(additional space overleaf)

NONE CURRENT

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

Consent signature

C Jones

Date

24/09/04

A director, secretary etc must sign the form below.

Signed

V Jones

Date

24/09/04

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

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
e

OSWALDS, 24 GREAT KING STREET, EDINBURGH, EH3 6QN

Condie 2744 ST 6000 PERTH PH1 5LJ

Tel 0131 557 6966 01738 40088

DX number ED74

DX exchange EDINBURGH

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



GCT 845TCZOT 1581
COMPANIES HOUSE 26/10/04

GCT 83GQPZ7W 0823
COMPANIES HOUSE 09/10/04

Company Number

SC244786

[†] Directors only.

[†] Other directorships

NONE. CURRENT

PREVIOUS

DOMESTIC LTD DISSOLVED 02/01/2001

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.