

## 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.

CHFP010

Company Number

4668912

Company Name in full

'DIO'N PLESIO? CYF

### Appointment form

Notes on completion appear on next page.

Date of appointment

Day Month Year Day Month Year  
 18 02 2003 † Date of Birth 29 11 1956

Appointment as director

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

NAME \* Style / Title

\* Honours etc F.C.A.

Forename(s)

DAVID LLEWELYN

Surname

WILLIAMS.

Previous forename(s)

Previous surname(s)

Usual residential address

FELIN, BODUAN,

Post town

PWLLHEL I Postcode LL53 6DS

County / Region

GWYNEDD Country WALES.

† Nationality

WELSH † Business occupation CHARTERED ACCOUNTANT.

† Other directorships (additional space next page)

CASTELL CYF ; EGN I CYF.

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

Consent signature

David Llewelyn Williams Date 18.2.03

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

D. Davies Date 18.2.03  
 Signed for and on behalf of Waterlow Secretaries Limited

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

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Waterlow Legal & Company Services  
 6-8 Underwood Street  
 London Tel 020 7250 3350  
 DX number 122031 DX exchange Finsbury 3



When you have completed and signed the form please send it to the registrar of Companies at:  
 Companies House, Crown Way, Cardiff, CF4 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

**Company Number**

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§Other directorships

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§Directors only

**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.