

Please complete in typescript, or in bold black capitals.

288a

DX 33050 Cardiff

or LP - 4 Edinburgh 2

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

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

CHFP000		or particulars (use i	0/11/ 200C))			
	Company Number	5 823976				
Company Name in full		PIGGERY POTTERY	KTY			
		. ,				
	Date of	Day Month Year	Day Month Year			
hotes on completion appear on reverse. The 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	appointment	2 5 0 5 2 0 0 6 Birth	16031948			
	Appointment as director		mark the appropriate box. If appointment is ector and secretary mark both boxes.			
	NAME *Style / Title	M/L *Honours etc	:			
	Forename(s)	IAN				
	Surname	WINROW				
	Previous Forename(s)	Previous Surname(s)				
	^{††} Usual residential address	DDOL HELYG, CWM Y GLO,				
	Post town	CAGRNAR Postco	ode LUSS 4DA			
	County / Region	GWYNFOD Cour	ntry (J.K			
	†Nationality	BRITISH †Business occupation MANAGOL				
	†Other directorships dditional space overleaf)					
(a)	Consent signature	I consent to act as ** director / secretary of the	1 /			
* Voluntary details,	oonoon orginataro	Dat	te 25 5 2006			
† Directors only. **Delete as appropriate		A director, secretary etc must sign the form below.				
perere as appropriate	Signed	Dat	te 25/5/2006			
ou do not have to give any contact		(**a director / secretary / administrator / administrative receiver	/ receiver manager / receiver)			
nformation in the b ou do, it will help 0		Grace Accountomy Service	in Ald Januar.			
o contact you if the	ere is a query on	Bry Hwyd. Baugar, Gwynedd.				
ou give will be visib	i i	665745W Tel 01268 16293.				
ne public record.	-	DX number DX exchange				
		When you have completed and signed the form	please send it to the			

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

for companies registered in Scotland

10/03

COMPANIES HOUSE

26/05/2006

	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.