

- for the record

Please complete in typescript, or in bold black capitals. CHIMBOOO

Form revised July 1998

288a

DX 235 Edinburgh

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

CHWPUUU	•	OI particu	nars (use FUIIII 2000))
Con	npany Number	0385 1148	
Company Name in full		CANLLAW O	NLINE CYF
	Date of	Day Month Year	Day Month Year
	appointment	26072001	Birth 12121950
Appointment Appo form	- * * * * * * * * * * * * * * * * * * *	<u> </u>	as profession and secretary mark both boxes.
NAME Notes on completion	E *Style /∕Title	- MR	*Honours etc MBE
appear on reverse.	Forename(s)	RICHARD	
	Surname	MORGAN	
	Previous Forename(s)		Previous Surname(s)
	Usual residential address	10, LLANGONGO RO	AN, YNYSHIR
Post town County / Region †Nationality †Other directorships (additional space overleaf)		PORTH	Postcode CF39 OHU
		RHOWDDA CHAON TAF	Country
		WELSH TB	Susiness occupation MANA GER
		consent to act as ** director	/ secretary of the above named company
* Voluntary details. † Directors only. **Delete as appropriate Signed		Richard Mayo	m Date 26/7/01
		A director, secretary etc must sign the form below.	
		em Ster	Sent Date 26 7/01
		(**a director / secretary / administrator / a	administrative receiver / receiver manager / receiver)
Please give the name, address, telephone number and, if available, a DX number and Exchange of		,	
		<u> </u>	
COMPANIES HOUSE 24/08/01		Т	el
			DX exchange
		When you have completed and signed the form please send it to the Registrar of Companies at:	
		Companies House, Crown V for companies registered in E Companies House, 37 Cast	

for companies registered in Scotland

	Company Number	385 1128.
† Directors only.	[†] Other directorships	
	4.	

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.