

A35 *A8CUM3HU* 443 COMPANIES HOUSE 06/02/98

Form revised March 1995

Please complete in typescript, or in bold black capitals.

288a

DX 33050 Cardiff

DX 235 Edinburgh

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

Ce	ompany Number	3498402	
Company Name in full			
		" JANGE WALES.	
*F288A0		Date of intment 31 1 98 †Date of Birth 3 8 64	
Appointment A	pointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.	
form Notes on completion	ME *Style / Title	*Honours etc 3. A.	
appear on reverse.	Forename(s)) MEGAN	
	Surname	LLOYD	
	Previous Forename(s)	Surname(s)	
Usual residential address Post town			
		CARDIFF Postcode CF 2 3LZ	
County / Region		CARDIFE Country WALES	
[†] Nationality		** WELSH TBusiness occupation PERFORMER ARTIS;	\overline{r}
†Other directorships (additional space overleaf)			
* Voluntary details. † Directors only.		44	
		A director, secretary etc must sign the form below.	
	Signed	Lugad Welson Date 31/1/98	
** Please delete as appropriate		(**a-director / secretary / administrator / administrative reseiver / receiver manager / receiver)	
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should		KIRAN RATNA	
		22, MAESYCOED Rd, HEATH, CARDIFF.	
		CF4 4HF Tel 01222 753002	-
contact if there is any qu	iery.	DX number DX exchange	-
		When you have completed and signed the form please send it to the Registrar of Companies at:	_]

Companies House, Crown Way, Cardiff, CF4 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

	Company Number	3498402
† Directors only.	†Other directorships	

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.