

## Companies House

for the record

23/12/99

Form revised July 1998

Please complete in typescript, or in bold black capitals.

288a

DX 235 Edinburgh

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

CHFP000	of particulars (use Form 288c))		
Company Number	2871886		
Company Name in full	C.P.D. PORTHMADOG F.C. LTD		
·	Day Month Year Day Month Year		
Date of appointment	22081999 fDate of Birth 16041946		
Appointment Appointment as director	as secretary  Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.		
form NAME *Style / Title	*Honours etc		
Notes on completion appear on reverse. Forename(s)	CLIVE ANTHONY		
Surname	HAGNE		
Previous ( Forename(s)	Previous Surname(s)		
Usual residential address	TANY FRON , PENTRE UCHAF		
Post town	PWWHELI Postcode LL53 8EG		
County / Region	GWYNEAD Country WALES, UK		
<sup>†</sup> Nationality	BRITISH TBusiness occupation RETAIL STEMS		
†Other directorships (additional space overleaf)			
Consent signature	I consent to act as ** director / same of the above named company  Date  10   17   1999		
Voluntary details. Directors only.	A director, secretary etc must sign the form below.		
*Delete as appropriate Signed	Date 10/12/1999		
,	(**a director / see stary / administrator / administrative receiver / receiver manager / receiver)		
Please give the name, address, elephone number and, if available, a DX number and Exchange of	TOM ELLIS OWEN CARTREF, PENEGOES, MACHUNLLETH		
he hereon Companies House should	POWYS SYZO 8 MNTEI 01654 702075		
	DX number DX exchange		
**************************************	When you have completed and signed the form please send it to the Registrar of Companies at:		
#AUKJSM14# 0292 COMPANIES HOUSE 23/12/99	Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or		

for companies registered in Scotland

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

	Company Number	2871886	<b>€</b> 10 <b>3</b>
Directors only.	<sup>†</sup> Other directorships		
-		HOM	

## 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.