

## Companies House

for the record

Please complete in typescript,

**APPOINTMENT of director or secretary** (NOT for regignation (use Form 288h) or change

or in bold blac <u>k ca</u> CHFP000	apitals.	of particulars (use Form 288c))
	<b>Company Number</b>	2871886
Cor	mpany Name in full	C.P.D. PORTHMADOG. F.C. LTD
	D-to of	Day Month Year Day Month Year
	Date of appointment	22081999 Birth 12061944
<b>Appointmen</b>	Appointment as director	as secretary  Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
orm	NAME *Style / Title	*Honours etc
Notes on completion appear on reverse.	Forename(s)	m1c1
	Surname	PLWM
	Previous Forename(s)	Manual LLOYD Surname(s) JONES
	Usual residential address	41 HAMILTON STREET, TREGANA
,	Post town	CARNIFF Postcode CFII 9BP
	County / Region	DINAS CAERDUND CITY WALES, UK
	†Nationality	BRITISH TBusiness occupation FITERTAINER /
(a	†Other directorships dditional space overleaf)	I conserve act as ** director / secretary of the above named company
Voluntary details. † Directors only. **Delete as appropriate	Consent signature	I consert to fact fat ** director / secretary of the above named company    Mich   Date   8   12   1999
		A director, secretary etc must sign the form below.
	Signed	
	,	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
	name, address,	TOM ELLIS OWEN
telephone number and, if available, a DX number and Exchange of		CARTREF, PENEGOES, MACHYNLLETH

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



COMPANIES HOUSE Form revised July 1998 rge

18/12/99

DX number

When you have completed and signed the form please send it to the Registrar of Companies at:

DX exchange

Companies House, Crown Way, Cardiff, CF14 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	2871886
Directors only.	<sup>†</sup> Other directorships	
		MONE

## 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.