

Please complete in typescript, or in bold black capitals.
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17/08/04

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**COMPANIES HOUSE** 

Form revised July 1998

## 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))

011111 000	or particulars (use i	J. 111 2000//		
Company Number	04624224			
Company Name in full	CADWYN CYMKY	LINK WALES		
Date of	Day Month Year	Day Month Year		
appointment	19 12 2 0 0 3 Birth	16 19/19/5/8		
Appointment Appointment as director		mark the appropriate box. If appointment is ector and secretary mark both boxes.		
form NAME *Style / Title	*Honours etc			
Notes on completion appear on reverse. Forename(s)	WILLIAM MALAWIN			
Surname	JONES.			
Previous Forename(s)	Previous Surname(s)			
Usual residential address	RHYD-Y-DELYN FALDR			
Post town	PENTRAETH Postco	de LL75 874		
County / Region	Auglese7, cour	itry WALES		
<sup>†</sup> Nationality	DELSH TBusiness occupation FARMER			
†Other directorships (additional space overleaf)				
Consent signature	I consent to act as ** director / secretary of the  Dat			
Voluntary details. † Directors only.	A director, secretary etc must sign the form below.			
"Delete as appropriate Signed	Date Jan Date	e 16/9/04		
	(*** director / secretary / administrator / administrative receiver /	receiver manager / receiver)		
Please give the name, address, telephone number and, if available, a DX number and Exchange of				
ון רופור ביותר ביותר היותר וויים	Tel			
	DX number DX exchange			
	When you have completed and signed the form Registrar of Companies at:	n please send it to the		

Companies House, Crown Way, Cardiff, CF14 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

	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.