

288a

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

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

CHFP010	Company Number	01758736				
Company Name in full		Cymric Hotel Company Limited				
_		Day Month Year	Day	Month Year		
Appointment orm	Date of appointment	2 2 0 6 2 0 0 3	† Date of Birth			
lotes on completion ppear on next page.	Appointment as director	as secretary >		appropriate box. If appointment is secretary mark both boxes.		
	NAME * Style / Title	* Honours etc				
	Forename(s)	Daren Clive				
	Surname	Lowry				
	Previous forename(s)	Previous surname(s)				
	Usual residential address	118 Bridport Way				
	Post town	Braintree	Postcode	CM7 9FJ		
County / Region		Essex	Country	United Kingdom		
	† Nationality		† Business occupation			
† Other directorships (additional space next page)						
		I consent to act as ** director / secretary of the above named company				
Consent signature		Down	Date	22/06/03		
Voluntary details. Directors only.		A director, secretary etc must sign the form below.				
* Please delete as a	ppropriate Signed	Defound	Date	22/06/03		
		(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)				

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

CityPoint, One Ropemaker Street, London, EC2Y 9HX, England Tel DX number DX exchange



A26 COMPANIES HOUSE

04/07/08

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

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ 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	01758736	
† 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.

