## AMENDED.





288a

| for the record   |   | APPOINTMENT of director or secretary   |
|--|---|--|
| Please complete in typescript, or in bold black capitals.  |   | (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))                     |
| CHWP000  | Company Number  | 05346329   |
| Company Name in full   |   | G& R DECENTORS (RHONDDA)   |
|  |   | LIMITED  |
|  |   | Day Month Year Day Month Year  |
|  | Date of<br>appointment  | 28012005 Date of 06041956  |
| • •  | Appointment as director   | as secretary  as secretary  as a director and secretary mark both boxes                            |
| form Notes on completion   | NAME *Style / Title   | *Honours etc   |
| appear on reverse  | Forename(s)   | JEFFREY HOWARD   |
|  | Surname   | GOODWIN  |
|  | Previous<br>Forename(s)   | Previous<br>Surname(s)   |
| th Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985 | <sup>††</sup> Usual residential address   | TY GWYNT, UPPER TERRACE, LOWER FARM  |
|  | Post town   | STANLEY TOWN Postcode CF43 3EX   |
|  | County / Region   | RHONDOA CYNON TAFF Country   |
|  | †Nationality  | BLITISH TBUSINESS OCCUPATION DECORATOR   |
| †Other directorships (additional space overleaf)  Consent signature  * Voluntary details † Directors only **Delete as appropriate CUMPANIES HOUSE                                |   |  |
|  |   | consent to act as director / secretary of the above named company                                  |
|  |   | A. GOODWIN Date 05. 02.14  |
|  |   | A director, secretary etc must sign the form below   |
|  |   | 4. Gocardin Date 05.02.14  |
| •A341EZKY•   |   | (**a director / secretary / administrator / administrative receiver / receiver manager / receiver) |
|  |   | HALRIS & CO CONSULTANTS LTD  |
| A29  | 31/03/2014 #141   | Tel 02920 731169   |
| ≥ */   | กระส สกับ คิกก่อยักใช่สัติ (ก่ ยี เมา ) ( <b>ยม</b><br>A33E6MTV*<br>0/03/2014 #35 | DX number DX exchange  |
| COMP   | 0/03/2014 #35<br>PANIES HOUSE<br>A31JP07F*  | When you have completed and signed the form please send it to the Registrar of Companies at        |
| A26 1  | 2/02/2014 #58   | Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff                                     |

for companies registered in England and Wates or

for companies registered in Scotland

Form 10/03

**COMPANIES HOUSE** 

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX 235 Edinburgh or LP - 4 Edinburgh 2 Company Number

† 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

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