## Company Formation Bureau

Please complete in typescript, or in bold black capitals.
CHWP000

288a

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

				_			
Company Number Company Name in full		050 60 720			506077		
		Merthyr Properties Limited					
Date of		Day Month Year	†D;	Da	y Month Year		
form	appointment		1605200		rth 【人】	8011119111	
	Appointment as director		as secr	etary		the appropriate box. If appointment is and secretary mark both boxes.	
	NAME	*Style / Title	Mrs	*Hond	ours etc		
		Forename(s)	Alison Margaret				
		Surname	Drew				
		Previous Forename(s)	Previous Surname(s)				
	Usual residential address		10 Caeracca Viillas, Pant,				
Post town		Merthyr Tydfil		Postcode	CF48 2AS		
County / Region  †Nationality			Mid Glamorgan		Country	Wales	
			N/A †Business occupation N/A				
†Other directorships (additional space overleaf)  Consent signature  * Voluntary details.			N/A				
			Date  Date				
† Directors only. **Delete as appropriate		A director, secretary etc must sign the form below.					
Signed			(**a director / secretary / administrate	or / administrativ	Date ve receiver / rece	eiver manager / receiver)	
Please give the name, address, telephone number and, if available, a DX number and Exchange of t'			Company Formation Bureau PO Box 2342, Cardiff.				
			CF23 8WZ Tel 02920 522366				
			DX number N/A DX exchange N/A				
A08 COMPANIES H	APZ64TIJ*	0235 18/03/04	When you have completed and signed the form please send it to the Registrar of Companies at:  Companies House, Crown Way, Cardiff, CF14 3UZ  DX 33050 Cardiff				

for companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh

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06/03/04

COMPANIES HOUSE