

- for the record

Please complete in typescript, or in bold black capitals.

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

CHFP000	of particulars (use Form 288c))				
Company Numbe	r 222 8346				
Company Name in ful	Typan Mon				
	A reason of the vertical Control of the Mark Mark Mark Mark Mark Mark Mark Mark				
Date o appointmen					
ppointment Appointment as directo	Please mark the appropriate box. If appointment				
form NAME *Style / Title					
Notes on completion appear on reverse Forename(s					
Surname					
Previous Forename(s)	Previous				
Usual residential address	80 PENRHYN GEIR 102				
Post town	TREADDUR BAY Postcode LL65 ZYW				
County / Region	YNYS MON Country WALES				
[†] Nationality	BRITISH †Business occupation FRE FIGHTER				
†Other directorships (additional space overleaf					
Consent signature	I consent to act as ** director / secretary of the above named company Date $\times 29 - 01 - 01 \times$				
* Voluntary details. † Directors only.	A director, secretary etc must sign the form below.				
**Delete as appropriate Signed					
•	(**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	MINE WILLIAMS HENDY BRYNREFAIL AMENCH YNYS MÔN LL70 9PQ Tel 01248 410580				
contact if there is any query.	DX number DX exchange				
<u> </u>	When you have completed and signed the form please send it to the				

Registrar of Companies at:

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

DX 33050 Cardiff

DX 235 Edinburgh

Form revised July 1998

COMPANIES HOUSE

03/02/01

Company Number			
† Directors only. † Other directorships	``		 Section 1
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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 sinc the age of 18 or for at least 20 years

A peer or individual known by a title may state the other instead of or in addition to the forenames and surname and need not give the name by which that person was known before he coshe adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated ir lineat Britain of which the person concerned is a director or has been a director at any time in the past five year.

You may exclude a company which either is, or : 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.