



COMPANIES HOUSE

288a

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

3215276

Company Name in full

SLATE HERITAGE INTERNATIONAL LTD



F288A018

Date of appointment Day Month Year
21 6 96

†Date of Birth Day Month Year
20 10 40

Appointment form

Appointment as director



as secretary



Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME

*Style / Title

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

ALED LLEWELYN

Surname

ELLIS

Previous
Forename(s)Previous
Surname(s)Usual residential
address

YNYS TYWYN, MINFFORDD

Post town

PENRHYNDEUDRAETH

Postcode

LL48 6EN

County / Region

GWYNEDD

Country

WALES

†Nationality

WELSH

†Business occupation

SOLICITOR

†Other directorships
(additional space overleaf)

QUARRY TOURS LTD ROMAN WALES LTD

I consent to act as ** director / secretary of the above named company

Consent signature

Aled Ellis

Date

25-06-1996

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

FOR AND ON BEHALF OF C & M REGISTRARS LTD

S. Man Singh

Date

21/6/96

** Please delete as appropriate

(**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.

OYEZ STEPHEN COX COMPANY SERVICES

7 SPA ROAD, LONDON, SE16 3QQ.

Tel 0171 394 9311

DX number 80705 DX exchange BERMONDSEY

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

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh



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COMPANIES HOUSE 28/06/96

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 preceded 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.