

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

Company Number **2396224**

Company Name in full **Llanau Limited**

Appointment Form

Notes on completion appear on reverse.

Date of appointment

Day	Month	Year
08	08	2000

 † Date of Birth

Day	Month	Year
01	07	1965

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

NAME *Style / Title **MRS.** *Honours etc.

Forename(s) **DAWN MARIE**

Surname **BURNS**

Previous Forename(s) Previous Surname(s)

Usual residential address **Pencoedra Farm House, Pencoedra Lane**

Post town **BARRY** Postcode **CF63 1QF**

County / Region **VALE OF GLAMORGAN** Country **UK.**

† Nationality **BRITISH** † Business occupation **OFFICE MANAGER**

† Other directorships (additional space overleaf)

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

Consent signature **Dawn M. Burns** Date **08/08/00**

*Voluntary details.

† Directors only.

†† Please delete as appropriate.

A director, secretary etc must sign the form below.

Signed **[Signature]** Date **8/8/00**

~~(If 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

Company Secretary, Llanau Limited
Suite B1, Canton House, Cardiff
CF51 3H Tel 029 20239585
DX number / DX exchange



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 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.