



Companies House

for the record

# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP000

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

Company Number

22285

Company Name in full

WELSH CALVINISTIC METHODIST ASSURANCE TRUST  
LIMITED

Date of appointment

Day Month Year  
1 5 0 5 2 0 0 1 1

†Date of Birth

Day Month Year  
0 7 0 9 1 9 3 1

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

CBE. DL

Notes on completion appear on reverse.

Forename(s)

MERVYN HWAN

Surname

PHILLIPS

Previous Forename(s)

Previous Surname(s)

Usual residential address

5 Llys ARS WYLLFA

Post town

MOLD

Postcode

CH7 1UP

County / Region

FFLINTSHIRE

Country

†Nationality

BRITISH

†Business occupation

Retired County Chief Executive

†Other directorships (additional space overleaf)

Wrexham Hospice and Cancer Centre, St Deiniol's Residential Library

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

Consent signature

X M. H. Phillips X

Date

14/7/01.

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

A. Yendle SECRETARY

Date

23.7.2001

(\*\*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.

A. YENDLE

RYN AFON, SEGONTIUM TERRACE, CAERNARFON LL55 2PN

Tel 01286672525

DX number

DX exchange



A48 COMPANIES HOUSE

0490 24/07/01

Form revised July 1998

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 or

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

for companies registered in Scotland

DX 235 Edinburgh

Company Number

† Directors only.

† Other directorships

<del>Partners</del> <del>Commons</del> <del>Partners</del> ECTAPC

**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.