



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

0396224

Company Name in full

LlAMAU LTD

Date of appointment

Day Month Year
1 2 0 9 2 0 0 1

†Date of Birth

Day Month Year
2 9 0 7 1 9 4 9

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

MRS

*Honours etc

Notes on completion appear on reverse.

Forename(s)

Anne

Surname

DAWSON

Previous Forename(s)

Previous Surname(s)

Usual residential address

29, GRAIG TERRACE

Post town

SENHENYDD

Postcode

CF83 4HN

County / Region

CARPHILLY

Country

S. WALES

†Nationality

BRITISH

†Business occupation

CAREERS WALES
YOUTH GATEWAY ADVISER

†Other directorships (additional space overleaf)

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

Consent signature

Date

16/10/01

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

John M. Burns

Date

16/10/01

(**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.

Tel

DX number

DX exchange



A32
COMPANIES HOUSE

0616
16/10/02

Form revised July 1999

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