



# 288a

Please complete in typescript,  
or in bold black capitals.

CHWP000

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

Company Number

5567656

Company Name in full

P.C.T. (WALES) LIMITED

Date of appointment

Day Month Year  
19 09 20 05

†Date of Birth

Day Month Year  
06 09 19 81

**Appointment form** Appointment as director

as secretary

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

Notes on completion appear on reverse.

NAME

\*Style / Title

\*Honours etc

Forename(s)

ROBERT JAMES

Surname

WALTERS

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

8 OAKWOOD DRIVE, GOWERTON

Post town

SWANSEA

Postcode

SA4 3DJ

County / Region

Country

†Nationality

BRITISH

†Business occupation

CO. DIRECTOR

†Other directorships (additional space overleaf)

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

Consent signature

*R. Walters*

Date

19/9/05

\* Voluntary details.  
† Directors only.  
\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

For and on behalf of  
SAME-DAY COMPANY SERVICES LIMITED

Date

19/9/05

(\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

SAME-DAY COMPANY SERVICES LIMITED  
9, PERSEVERANCE WORKS  
KINGSLAND ROAD  
LONDON E2 8DD  
TEL: 0870 22 00 885  
www.same-day-company.co.uk  
DX number                      DX exchange



Form April 2002

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  
or LP - 4 Edinburgh 2