

288a

Please complete form in typescript,
or in bold black capitals.
CHFP135

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

Company Number 06727662

Company Name in full Dynevor Limited

Date of appointment Day Month Year Day Month Year
0 6 0 1 2 0 0 9 †Date of Birth 2 0 0 8 1 9 7 2

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 Mr *Honours etc

Forename(s) Leon Scott

Surname Quinnell

Previous Forename(s) Previous Surname(s)

†† Usual residential address Old Brick House, Rehoboeth Road, Five Roads

†† 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

Post town Llanelli Postcode SA15 5EX

County / Region Country United Kingdom

† Nationality British † Business occupation Company Director

† Other directorships (additional space overleaf) SQ MANAGEMENT LTD

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

Consent Signature *S Quinnell* Date 6.1.09

* Voluntary Details.

† Directors only.

**Delete as appropriate

Signed *Celestine* Date 6.1.09

(*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

Bates & Co Shrewsbury Ltd - 10 Park Plaza, Battlefield
Enterprise Park, Shrewsbury, Shropshire
SY1 3AF Tel 01743 462604
DX number DX exchange

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



A53 *AKXSM6IT* 344
14/01/2009
COMPANIES HOUSE

WEDNESDAY

1. The first part of the document discusses the importance of maintaining accurate records of all transactions and activities. It emphasizes that this is crucial for ensuring transparency and accountability in the organization's operations.

2. The second part of the document outlines the specific procedures and protocols that must be followed to ensure that all records are properly maintained and updated.

3. The third part of the document provides a detailed overview of the various systems and tools that are used to manage and store the organization's data and records.

4. The fourth part of the document discusses the importance of regular audits and reviews to ensure that the records are accurate and up-to-date. It also outlines the steps that should be taken to address any discrepancies or errors that are identified during these audits.

5. The fifth part of the document discusses the importance of training and education for all employees who are responsible for maintaining the organization's records.

6. The sixth part of the document discusses the importance of data security and protection, and outlines the measures that should be taken to ensure that all records are kept safe and secure.

7. The seventh part of the document discusses the importance of data backup and recovery, and outlines the steps that should be taken to ensure that all records are backed up regularly and can be recovered in the event of a disaster.

8. The eighth part of the document discusses the importance of data retention and archiving, and outlines the steps that should be taken to ensure that all records are retained for the appropriate period of time.

9. The ninth part of the document discusses the importance of data sharing and collaboration, and outlines the steps that should be taken to ensure that all records are shared and accessed in a secure and controlled manner.

10. The tenth part of the document discusses the importance of data analysis and reporting, and outlines the steps that should be taken to ensure that all records are analyzed and reported on in a timely and accurate manner.

11. The eleventh part of the document discusses the importance of data governance and compliance, and outlines the steps that should be taken to ensure that all records are managed in a way that is consistent with applicable laws and regulations.

12. The twelfth part of the document discusses the importance of data privacy and protection, and outlines the steps that should be taken to ensure that all records are managed in a way that respects the privacy and rights of individuals.

Company Number 06727662

†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 surnames 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