



Companies House

— for the record —

# 288a

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

Please complete in typescript,  
or in bold black capitals.

CHFP000

Company Number

0396004

Company Name in full

LLAMAU LTD

Date of appointment

Day Month Year  
31 03 2001

†Date of Birth

Day Month Year  
30 11 1946

### 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

Ms (Econ) FCIH

Forename(s)

JAMES

Surname

WILSON

Previous Forename(s)

N/A

Previous Surname(s)

N/A

Usual residential address

"BRAHANS" 7 BRYNTEG AVENUE

Post town

BRIDGEND

Postcode

CF31 3EN

County / Region

MID GLAMORGAN

Country

U.K

†Nationality

BRITISH

†Business occupation

SELF EMPLOYED

†Other directorships (additional space overleaf)

Consent signature

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

James Wilson

Date

15.10.01

A director, secretary etc must sign the form below.

Signed

Sharon M. Beales

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.



A32 COMPANIES HOUSE

\*A04T5F3U\*

0617 16/10/02

Form revised July 1998

Tel

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 Edinburg