

## APPOINTMENT of director or secretary

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

55973

Company Name in full

Swan Hill Group PLC

### Appointment form

Notes on completion appear on next page.

Appointment as director

Day Month Year Day Month Year  
0 5 0 7 2 0 0 4 † Date of Birth 2 4 0 1 1 9 6 8

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

NAME \* Style / Title

Mr \* Honours etc

Forename(s)

Mark Adrian

Surname

Kirkland

Previous forename(s)

Previous surname(s)

Usual residential address

50 Rectory Road, Barnes

Post town

London Postcode SW13 0DT

County / Region

Country

† Nationality

British † Business occupation Director

† Other directorships (additional space next page)

None

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

Consent signature

*Mark Adrian* Date 13-7-04

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

*J. K. Kirkland* Date 13-7-04

(\*\*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.

Swan Court, Waterman's Business Park, Kingsbury  
Crescent, Staines, Middlesex, TW18 3BA, England  
Tel: 01784 412823  
Fax: 01784 412870  
DX number 90425 DX exchange Staines



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  
or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2ER

**Company Number**

55973

† 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 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.