



Companies House  
— for the record —

Please complete in typescript,  
or in bold black capitals.

CHFP000

# 288a

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

Company Number

109 3474

Company Name in full

JS REALIZATION NUMBER NINE LTD

Date of  
appointment

Day Month Year  
2 5 0 5 2 0 0 1

†Date of  
Birth

Day Month Year  
1 8 0 2 1 9 4 9

### Appointment form

Appointment as director

X

as secretary

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

NAME

\*Style / Title

MR

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

PATRICK JOSEPH EDWARD

Surname

SMITH

Previous  
Forename(s)

NIA

Previous  
Surname(s)

NIA

Usual residential  
address

THE LODGE OLD LAKENHAM

Post town

NORWICH

Postcode

NR1 2NR

County / Region

NORFOLK

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

INSURER

†Other directorships  
(additional space overleaf)

see attached sheet

Consent signature

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

*[Signature]*

Date

30/08/2001

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

30/07/2001

(\*\*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.

PHILIPPA KENT SWINTON HOUSE 6 GREAT

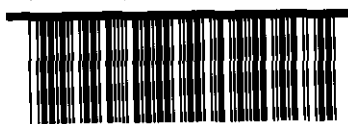
MARLBOROUGH STREET MANCHESTER

M1 5SW

Tel 0161 233 3668

DX number

DX exchange



\*AS4PP2TS\*

0582

31/07/01

A11  
COMPANIES HOUSE

Form revised July 1998

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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

**Company Number**

† 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.

**PATRICK JOSEPH EDWARD SMITH**  
Internal Appointments

Company	Number	Appointment Type	Appointment	Resigned	Place of Incorporation
Swinton Holdings Limited	01741892	Director	02.05.2001		England
Swinton Group Limited	00756681	Director	02.05.2001		England
Swinton Properties Limited	01770899	Director	02.05.2001		England
Swinton (Denton) Limited	1232766	Director	02.05.2001		England
Swinton The Impartial Advice Company Limited	4207062	Director	02.05.2001		England
Impartial Advice Company	4207014	Director	02.05.2001		England
Drivers Legal Protection	4207073	Director	02.05.2001		England
Swinton (South) Limited	1247540	Director	30.05.2001		England
GIK Limited	1535435	Director	30.05.2001		England
John Buckinghamshire ( Insurance Services) Limited	1033743	Director	30.05.2001		England
JS Realization Number Nine	1093474	Director	30.05.2001		England

**External Appointments**

Standard Beneficial Insurance Services Limited	Director	31.08.2000		England
ITS4ME PLC	Secretary Director	31.08.2000 08.03.2000		England
Webbshare Limited	Director	10.02.2000		England England