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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number 01232766

Company Name in full

SWINTON (DENTON) LIMITED

Date of
appointment

Day Month Year
0 2 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)

Previous

Surname(s)

Usual residential
address

THE LODGE
OLD LAKENHAM

Post town

NORWICH

Postcode

NR1 2NR

County / Region

NORFOLK

Country

UK

†Nationality

BRITISH

†Business occupation

INSURER

†Other directorships
(additional space overleaf)

PLEASE SEE ATTACHED SHEET

Consent signature

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

Date

02-05-2001

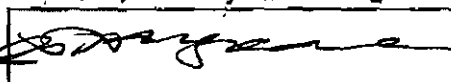
* Voluntary details.

† Directors only.

**Please delete as appropriate

A director, secretary etc must sign the form below.

Signed



Date

02-05-2001

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.

(* a director / secretary / administrator / administrative receiver / liquidator / trustee)

STEPHENSON HARWOOD
ONE, ST PAUL'S CHURCHYARD
LONDON EC4M 8SH

REF: 2449211

Tel 020 7329 4422

DX number 64

DX exchange CHANCERY LANE

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



A36
COMPANIES HOUSE

0684
17/05/01

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P.8/16

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01 MAY '01 17:59 STEPHENSON HARWOOD

Received: 01 May '01 05:00 PM From: 01714890483 To: 08701316429

Company Number

01232766

† 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

List of directorships as at 2 May 2001

COMPANY NAME	DATE OF APPOINTMENT
SWINTON (HOLDINGS) LIMITED	02.05.2001
SWINTON GROUP LIMITED	02.05.2001
SWINTON PROPERTIES LIMITED	02.05.2001
SWINTON (DENTON) LIMITED	02.05.2001
SWINTON THE IMPARTIAL ADVICE COMPANY LIMITED	02.05.2001
IMPARTIAL ADVICE COMPANY LIMITED	02.05.2001
DRIVERS LEGAL PROTECTION LIMITED	02.05.2001
STANDARD BENEFICIAL INSURANCE SERVICES LIMITED	31.08.2000
ITS4ME PLC	08.03.2000
WEBBSHARE LIMITED	10.02.2000