



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

1232 766

Company Name in full

Swinton (Denton) limited

Date of
appointment

Day Month Year
1 9 0 7 2 0 0 2

†Date of
Birth

Day Month Year
0 9 1 1 1 9 6 2

Appointment form

Appointment as director

☒

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)

Peter Joseph

Surname

Halpin

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

Fenscliffe Long Moss Lane Newington

Post town

Preston

Postcode

PR4 4XN

County / Region

Lancashire

Country

England

†Nationality

British

†Business occupation

Director

†Other directorships
(additional space overleaf)

Swinton Group limited

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

Consent signature

[Signature]

Date

19/7/02

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

29/07/02

(**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



A54
COMPANIES HOUSE

0462
30/07/02

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, 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

Company Number

1232766

† Directors only.

† Other directorships

See attached

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.

Peter Halpin
Internal Appointments

<i>Company Name</i>	<i>Number</i>	<i>Appointment Type</i>	<i>Appointed</i>	<i>Resigned</i>	<i>Place of Incorporation</i>
Colonnade Insurance Brokers Limited	909558	Director	29/05/2002		England
Drivers Legal Protection Limited	4207073	Director	11/07/2002		England
GIK Limited	1535435	Director	11/07/2002		England
John Buckingham (Insurance Services) Limited	1033743	Director	11/07/2002		England
JS Realization Number Nine Limited	1093474	Director	11/07/2002		England
Lifepark Limited	4079707	Director	04/01/2001		England
Quickjay Limited	1929458	Director	20/05/1999		England
Swinton Group Limited	756681	Director	23/03/1994		England
Swinton Properties Limited	1770899	Director	08/02/2000		England
Swinton Holdings Limited	1741892	Director	12/07/2001		England
Swinton (South) Limited	1247540	Director	11/07/2002		England
Swinton The Impartial Advice Company Limited	4207062	Director	11/07/2002		England
The Impartial Advice Company Limited	4207014	Director	11/07/2002		England

Resigned Appointments

<i>Company Name</i>	<i>Number</i>	<i>Appointment Type</i>	<i>Appointed</i>	<i>Resigned</i>	<i>Place of Incorporation</i>
Mynshul Finance PLC	784653	Director	26/01/2000	18.07.01	England
Mynshul Group PLC	2343139	Director	26/01/2000	18.07.01	England