



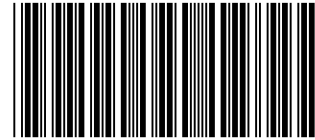
**Companies House**  
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **SWIFT PROPERTIES LIMITED**

*Company Number:* **01351600**



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*Received for filing in Electronic Format on the:* **25/06/2007**

***New Appointment Details***

*Position:* **DIRECTOR**     *Date of Appointment:* **11/06/2007**

*Name:* **MR MARK ANDREW PAIN**

*Consented to Act:* **Yes**

*Usual Residential Address*     **38 CUCKOO HILL ROAD  
PINNER  
LONDON  
UK HA5 1AY**

*Date of Birth:* **15/06/1961**     *Nationality:* **BRITISH**  
*Occupation:* **FINANCE DIRECTOR**

*Other Directorships:*

**ABBEY NATIONAL EMPLOYEES TRUSTEE LTD  
ABBEY NATIONAL FUNDED UNAP RET BEN SCHEME  
TRUSTEES LTD  
ABBEY NATIONAL JERSEY INTERNATIONAL LTD  
ABBEY NATIONAL OFFSHORE HOLDINGS LTD  
ABBEY NATIONAL PLC  
ABBEY NATIONAL PLP (UK) LIMITED  
ABBEY NATIONAL TREASURY SERVICES OVERSEAS  
HOLDINGS LIMITED  
ABBEY NATIONAL TREASURY SERVICES PLC  
CATER ALLEN INTERNATIONAL LIMITED  
FIRST NATIONAL BANK PLC  
MATRIX (PLOT 3300) MANAGEMENT COMPANY LIMITED  
MATRIX OFFICE PARK MANAGEMENT COMPANY LTD  
PORTERBROOK LEASING COMPANY LIMITED  
PORTERBROOK MAINTENANCE LIMITED**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **11/06/2007** *Authenticated:* **Yes (E/W)**