



Companies House
— for the record —

288a

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

Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number

01550953

Company Name in full

SWANSEA CITY DEVELOPMENT
COMPANY LIMITED

Date of
appointment

Day Month Year
3 0 4 2 0 0 9

†Date of
Birth

Day Month Year
2 6 0 7 1 9 4 5

Appointment form

Appointment as director

☒

as secretary

☐

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

Notes on completion
appear on reverse.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

GRAHAM

Surname

THOMAS

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

☐

Post town

126 MANOR ROAD

MANUELTON

Postcode

SA5 9PW

County / Region

SWANSEA

Country

WALES

†Nationality

BRITISH

†Business occupation

COUNCILLOR

†Other directorships
(additional space overleaf)

Consent signature

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

Graham Thomas

Date

30.4.09

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

G. J. J. J.

Date

30.4.2009

(*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to...

126 MANOR ROAD,
MANUELTON, SWANSEA

Tel 01792 416467

DX number

DX exchange

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 registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

or LP - 4 Edinburgh 2



A55

AOISM9SV
12/05/2009
COMPANIES HOUSE

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TUESDAY

Form

