



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 **30 04 2009** †Date of Birth Day Month Year **13 11 1952**

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) **CHRIS**

Surname **HOLLEY**

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 **446 MIDDLE ROAD**

Postcode **SA5 8EH**

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

CH Holley Date

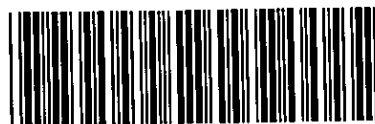
A director, secretary etc must sign the form below.

Signed **Chris Holley** 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 searchers of the

446 MIDDLE ROAD, GENDROS, SWANSEA
Tel **01792 419957**
DX number DX exchange



PC3 16/06/2009 156
COMPANIES HOUSE

TUESDAY

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
or LP - 4 Edinburgh 2