



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

01819939

Company Name in full

ADVANCED PERSONNEL TECHNOLOGY LTD

Date of  
appointment

Day Month Year  
09 02 2001

†Date of  
Birth

Day Month Year  
22 09 1948

### 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)

ANTHONY WILLIAM JOHN

Surname

SWAYNE

Previous  
Forename(s)

/

Previous  
Surname(s)

/

Usual residential  
address

THE OLD VICARAGE

Post town

CASTLETON

Postcode

GU32 1PG

County / Region

HAMPSHIRE

Country

UK

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships  
(additional space overleaf)

GODALMING PROPERTY CO LTD, SHL GROUP PLC

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

Consent signature

AW Swayne

Date

09/02/2001

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Jonathan Bergwerk

Date

09/02/2001

(\*\*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.

M - A CULNANE, SHL GROUP PLC, THE PADDOCK

1 ATWELL PLACE, THAMES DITTON, SURREY

KT7 0NE

Tel 0208 335 8193

DX number

DX exchange



ED2  
COMPANIES HOUSE

0145  
15/02/01

ge

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**

† 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.

**ANTHONY WILLIAM JOHN SWAYNE**  
as at 8 February 2001

**Current Directorships**

<b>Company Name</b>	<b>Appointment</b>	<b>Cessation</b>
SHL Group plc	23-Nov-1998	
Saville & Holdsworth Ltd	23-Nov-1998	
Saville & Holdsworth Group Ltd	23-Nov-1998	
Saville & Holdsworth (UK) Ltd	23-Nov-1998	
SHL Technology Ltd	2-Oct-2000	

**Past Directorships**

<b>Company Name</b>		
ANDREW BROWN LTD	18-Feb-1993	30-Sep-1998
DAVID MCCANN (BRANTFELL GARAGE) LIMITED	05-Mar-1996	07-Jun-1998
ECCLES CONTRACTING LIMITED	10-Dec-1991	07-Jun-1998
ECCLES SURFACE DRESSING LIMITED	02-Sep-1991	30-Sep-1998
ECCLES TRANSPORT LIMITED	18-Feb-1993	07-Jun-1998
FABER PREST (AUSTRALIA) LIMITED	16-Dec-1991	07-Jun-1998
FABER PREST (MGM) LIMITED	05-Mar-1996	07-Jun-1998
FABER PREST (PACIFIC) LIMITED	18-Feb-1993	07-Jun-1998
FABER PREST (STAKEHILL) LIMITED	10-Dec-1991	07-Jun-1998
FABER PREST (US) LIMITED	18-Feb-1993	07-Jun-1998
FABER PREST DISTRIBUTION LIMITED	10-Dec-1991	07-Jun-1998
FABER PREST PLC	06-Jun-1983	30-Sep-1998
FP (AK) LIMITED	05-Mar-1996	07-Jun-1998
FP (AMG)LIMITED	10-Dec-1991	07-Jun-1998
FP (MEADOWBANK) LIMITED	30-Sep-1991	30-Sep-1998
GUNNESS WHARF LIMITED	18-Feb-1993	07-Jun-1998
HECKETT MULTISERV (SHEFFIELD) LIMITED	28-Nov-1990	07-Jun-1998
HECKETT MULTISERV (SR) LIMITED	10-Dec-1991	07-Jun-1998
J.G.ECCLES LIMITED	18-Feb-1993	30-Sep-1998
KENDAL USED CAR CENTRE LIMITED	18-Feb-1993	07-Jun-1998
MANCHESTER TRUCK CENTRE LIMITED	18-Feb-1993	07-Jun-1998
OTIS DISTRIBUTION LIMITED	18-Feb-1993	07-Jun-1998
OTIS EURO TRANSRAIL LIMITED	18-Feb-1993	07-Jun-1998
OTIS TRANSPORT SERVICES LIMITED	10-Dec-1991	07-Jun-1998
OVR LIMITED	01-Nov-1991	30-Sep-1998
SANDBACH TRUCK CENTRE LIMITED	18-Feb-1993	07-Jun-1998
SLAG REDUCTIE (PACIFIC) BV	31-Mar-1995	07-Jun-1998
SLAG REDUCTION ZIA LIMITED	18-Feb-1993	30-Sep-1998
SOUTHERN PORT SERVICES (NEWHAVEN) LIMITED	18-Feb-1993	07-Jun-1998
SR INDUSTRIAL SERVICES LIMITED	18-Feb-1993	07-Jun-1998