

Please complete in typescript, or in bold black capitals

## 288a

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

	Com	pany Number	18241	102									
Company Name in full			Swinchan Holdings Limited										
			Day Month Year te of 31 07 98 †Date of				ato of P		Оау	Month	Year		
Appointme form	<b>nt</b> Appoin	appointi	ment 		as sec		X	Please	mark the	appropri secreta	iate box. If apry mark both	ppointment is boxes.	
Notes on completion	NAME	*Style / Title	MR *Hono					*Honou	rs etc	etc A.C.I.S.			
appear on reverse.		Forename(s)	JOHN HILTON										
		Surname	BERG										
Previous Forename(s)  Usual residential address  Post town  County / Region  †Nationality			JOHN HILTON Previou Surname(s										
			1 VICARAGE COURT, HOLDEN ROAD										
			LONDON						stcode	e N12 7DZ			
			Country										
			†Business occupation										
†Other directorships (additional space overleaf)				I consent to act as ** director / secretary of the above named company									
Consent signature								<del></del>	Date	e 3/8/98			
* Voluntary details. † Directors only.		A director, secretary etc must sign the form below.											
		Signed				4-7			Date	4	18199	8	
** Please delete as ap	propriate.			ctor / <del>secret</del>	tary/adminis	trator / adn	oinistrative	receiver / r	eceiver m	anager i	receiver)		
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should		CORPORATE SECRETARIAL DEPARTMENT, ROYAL & SUN ALLIANCE INSURANCE, 1 BARTHOLOMEW											
		LANE, LONDON, EC2N 2AB											
contact if there is any query.			Tel 0171-826 1185										
A35 *ATQRJ8KV* 181				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, CF4 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	1824102	
† Directors only.	† Other directorships		
NOTES			
or secretary is a corporation	NOT INITIALS. If the director on or Scottish firm, show the d registered or principal office e.		
Give previous forenames of for a married woman, the known before marriage n	or surname(s) except: name by which she was eed not be given.		
- for names not used since least 20 years	the age of 18 or for at		
A peer or individual known instead of or in addition to and need not give the nam known before he or she act to it.	by a title may state the title the forenames and surname the by which that person was dopted the title or succeeded		
Other director	ships.		
Give the name of every co Britain of which the person has been a director at any	mpany incorporated in Great n concerned is a director or time in the past five years.		
You may exclude a compa times during the past five y concerned was a director,	any which either is, or at all years when the person was		
- dormant			
making the return, or	wholly owned the company		
company.	bsidiary of the same parent		