

BLUEPRINT

OneWorld

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.

CHFP010

Company Number

1824102

Company Name in full

Swinchan Holdings Limited

Appointment
formNotes on completion
appear on next page.

Appointment as director

Date of
appointmentDay Month Year
0 5 1 2 2 0 0 8† Date of
BirthDay Month Year
0 5 0 6 1 9 7 1

X

as secretary

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

NAME * Style / Title

Mr

* Honours etc

Forename(s)

Paul Lewis

Surname

Miles

Previous
forename(s)Previous
surname(s)Usual residential
address

24 Woodlands Way, Ashstead

Post town

Postcode

KT21 1LH

County / Region

Surrey

Country

United Kingdom

† Nationality

British

† Business
occupation

Director

† Other directorships
(additional space next page)

NOT APPLICABLE

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

Consent signature

Paul Miles

Date

16.12.2008

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

JP Miles

Date

16.12.2008

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
FOR AND ON BEHALF OF KONSUN LIMITEDPlease 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.

GCC Secretarial - RSA Insurance Group plc, 9th Floor,

One Plantation Place, 30 Fenchurch Street, London,

EC3M 3BD,

Tel 02071117244

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
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

WEDNESDAY



AUP4F5XE

A66

24/12/2008

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COMPANIES HOUSE

