

288a

APPOINTMENT of director or secretary

Please complete in typescript, or in bold black capitals.	(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))
CHFP010 Company Num	Der 1824102
Company Name in	Swinchan Holdings Limited
Appointment Date of appointment as directions appointment as direction appointment as directions.	Bloom mark the expressions have if consists and if
appear on next page. NAME * Style /	as a director and secretary mark both boxes.
Forenam	P(s) Denise Patricia
Surna	me Cockrem
Prev forenam	e(s) surname(s)
Usual resider addr	121 Pointers Hill Westcott
Post to	wn Dorking Postcode RH4 3PF
County / Reg	ion Surrey Country United Kingdom
† Nation	## British † Business Director
† Other directorsl (additional space next pa	
	consent to act as ** director / socretary of the above named company
Consent signate	Date 17.12.2008
* Voluntary details. † Directors only.	A director, secretary etc must sign the form below.
** Please delete as appropriate Sign	ed 7, Possers Date 18/12/08
Please give the name, address, telepho	

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.



When you have completed and signed the form please send it to the Registrar of Companies at:

One Plantation Place, 30 Fenchurch Street, London,

Tel 02071117244

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

DX exchange

or

EC3M 3BD,

DX number

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh