

BLUEPRINT

OneWorld

288a

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

1824102

Company Name in full

Swinchan Holdings Limited

Appointment form

Notes on completion
appear on next page.

Appointment as director

X

as secretary

† Date of Birth 1 3 1 0 1 9 6 5
Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME * Style / Title

Mr

* Honours etc

Forename(s)

Michael

Surname

Harris

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

43 Bidborough Ridge, Bidborough

Post town

Tunbridge Wells

Postcode

TN4 0UU

County / Region

Kent

Country

United Kingdom

† Nationality

British

† Business
occupationDirector Capital
Management

† Other directorships
(additional space next page)

N/A

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

Consent signature

Date

18 / 12 / 08

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

18 / 12 / 08

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
FOR AND ON BEHALF OF ROYSLIN LIMITED

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.

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

DX 33050 Cardiff

for companies registered in England and Wales

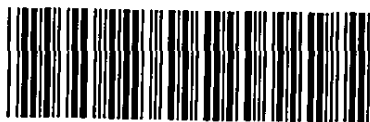
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

WEDNESDAY



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24/12/2008

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COMPANIES HOUSE