



Please complete in typescript,  
or in bold black capitals.

CHFP025

# 288a

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

Company Number

01956503

Company Name in full

Swift 943 Limited

Date of  
appointment

Day Month Year

2 4 1 1 2 0 0 6

† Date of  
Birth

Day Month Year

1 0 0 7 1 9 6 8

### 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)

Jeremy

Surname

Llewellyn

Previous  
Forename(s)

Previous

Surname(s)

Usual residential  
address ††

21 Maes y Bryn



Post town

Pontprenau

Postcode

CF23 8XG

County / Region

Cardiff

Country

UK

† Nationality

British

† Business occupation

DIRECTOR

† Other directorships  
(additional space overleaf)

Please see attached schedule

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

Consent signature

*Jeremy Llewellyn*

Date

24-11-2006

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*J. Llewellyn*

Date

24-11-2006

(\*\* a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact  
information in the box opposite but if you  
do, it will help Companies House to  
contact you if there is a query on the  
form. The contact information that you  
give will be visible to ~~anyone~~

CMS Cameron McKenna LLP

Ref: JATK

Mitre House, 160 Aldersgate Street, London, EC1A 4DD

Tel 020 7367 3000

DX number DX 135316 DX exchange BARBICAN 2

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



LD4  
COMPANIES HOUSE

383  
15/12/2006

LD5  
COMPANIES HOUSE

374  
05/12/2006

**Company Number**

01956503

† 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.

**PERSONAL APPOINTMENTS WITH  
LIMITED COMPANIES****Go Back**

---

**Name:** JEREMY NORMAN LLEWELLYN  
**Nationality:** BRITISH  
**Latest Address:** 13 TALIESIN COURT CENTURY WHARF  
CHANDLERY WAY  
CARDIFF  
**Postcode:** CF10 5NH

Click [HERE](#) for details of other addresses registered at Companies House for this person.

**Date of Birth:** 10/07/1968

**Company Appointments:** Current: 1

---

To view company details, click on the appropriate company number.  
Click [HERE](#) to include Resigned and Dissolved appointments

---

<b>DIRECTOR</b>	<b>Appointed:</b> 11/06/2002
<b>Occupation:</b>	DIRECTOR
<b>Company Number:</b>	<a href="#">04452347</a>
<b>Company Name:</b>	COOLLOAD LIMITED
	Active

---

*This screen does not include appointments with SE companies or LLP's.*