

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

2283685

Company Name in full

Swan Hill Staff Pension Trust Limited

Appointment
formNotes on completion
appear on next page

Appointment as director

NAME * Style / Title

Mr

* Honours etc

Forename(s)

Robert Guy Alexander

Surname

Sankey

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

21 Halls Close

Post town

Oxford

Postcode

OX2 9HR

County / Region

Country

† Nationality

British

† Business
occupation

Chartered Surveyor

† Other directorships
(additional space next page)

None see over

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

Consent signature

R. Sankey

Date

7/8/08

A director, secretary etc must sign the form below

Signed

R. Sankey

Date

7/8/08

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

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

Swan Court, Waterman's Business Park, Kingsbury

Crescent, Staines, Middlesex, TW18 3BA, England

Tel Tel 01784 412823
Fax 01784 412870

DX number 90425 DX exchange Staines

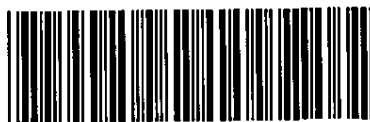
When you have completed and signed the form please send it to the
Registrar of Companies atCompanies House, Crown Way, Cardiff, CF14 3UZ
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 33050 Cardiff

for companies registered in England and Wales
for companies registered in Scotland

DX 235 Edinburgh

TUESDAY



A37

AVUGQ27E

12/08/2008

84

COMPANIES HOUSE

Company Number

2283685

† Directors only

† Other directorships

RENAISSANCE LAND LTD

PORTFUTURES LTD

IVORY LION LTD

INKABA LTD

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