

Companies House

- Joseph moral

Please complete in typescript, or in bold black capitals.

288a

or LP - 4 Edinburgh 2

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

OLDADOO		oi paruculais (use Foriii 2000))				
CHWP000 Company Number		02872427				
Company Name in full		SWAT FINANCIAL PLANNING				
		LIMITED				
		Day Month Year Day Month Year				
	Date of appointment	(1801620197 Birth 019112119516				
Appointment Appointment	itment as director	as secretary Please mark the appropriate box if appointment is as a director and secretary mark both boxes				
form NAME	*Style / Title	*Honours etc				
Notes on completion appear on reverse	Forename(s)	ALAN JOHN				
	Surname	KENNEDY				
	Previous Forename(s)	Previous Surname(s)				
address shown is a	sual residential address	14 STANTON HAROURT ROAD WITHEY				
service address for the beneficiary of a Confidentiality Order	Post town	WITNEY Postcode 0x2830				
723B of the	County / Region	O KFORPSHIRE Country				
Companies Act 1985	†Nationality	BRITISH TBUSINESS OCCUPATION CHARTEN TO				
†Other directorships (additional space overleaf)		SMITH KENNEDY LIMITED				
		I consent to act as ** director / secretary of the above named company				
* Voluntary details	ent signature	AC J. Kenned Date 13/6/07				
† Directors only **Delete as appropriate		A director, secretary etc must sign the form below				
	Signed	Date 15/10/07				
You do not have to give	•	("Adirector / ecerotery / administrator / administrator pacawer / receiver manager / receiver)				
information in the box oppo						
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 searchers of the		Tel				
public record		DX number DX exchange				
AN2DPTWQ A10 18/10/2007 694 — COMPANIES HOUSE		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				

•	Company Number]	
† Directors only	†Other directorships			
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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 sumame(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