



SECRETARIAT

Please complete in typescript,  
or in bold black capitals

# 288a

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

CHFP029

Company Number

2902926

Company Name in full

PIONEER INTERNATIONAL GROUP HOLDINGS  
LIMITED

### Appointment form

Date of appointment  
Day Month Year  
3 0 6 2 0 0 3

†Date of Birth  
Day Month Year  
1 4 0 6 1 9 6 4

Appointment as director

X

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)

NICHOLAS

Surname

SWIFT

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

34 THE GROVE

Post town

BROOKMANS PARK

Postcode

AL9 7RN

County / Region

HERTFORDSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

GROUP FINANCE  
MANAGER, HANSON PLC

†Other directorships  
(additional space overleaf)

None declarable

Consent signature

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

Date

30 June 2003

A director, secretary etc must sign the form below.

Signed

Date

30 June 2003

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

MISS G BAINS, HANSON PLC, 1 GROSVENOR PLACE, LONDON, SW1X 7JH

Tel 020 7259 4156

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



A21  
COMPANIES HOUSE

0674  
05/07/03

## Company Number

† 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.