



288a

Please complete in typescript,
or in bold black capitals

Appointment of director or secretary

Company Number 2915906

Company Name in full S.G.W. Names Nominees Ltd.



* F288AD40 *

Date of appointment Day Month Year
03 10 96

Date of Birth Day Month Year
27 05 59

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

*Honours etc

Notes on completion appear on reverse.

Forename(s) Philip Keith

Surname Painter

Previous Forename(s)

Previous Surname(s)

Usual residential address

Little Hill Green Farmhouse, Hill Green, Stockbury

Post town NR. SITTINGBOURNE

Postcode ME9 7UP

County / Region Kent

Country U.K.

† Nationality British

† Business occupation Investment Banker

† Other directorships (additional space overleaf)

NONE

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

Consent signature

Date 7/10/96

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date 8/10/96

** Please delete as appropriate

(**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.

A.M. Purtill

SBC Warburg, 1 High Timber Street,

LONDON EC4V 3SB

Tel 0171-329 0329

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, CF4 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



A24 *AK4MSPPQ* 36
COMPANIES HOUSE 11/10/96