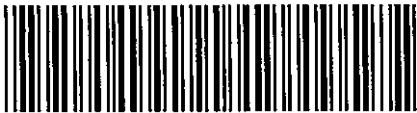


Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number	3375195
Company Name in full	SWILLINGHAM & SPALDING LIMITED



* F 2 8 8 A C 9 0 *

Appointment form

Date of appointment	Day	Month	Year	# Date of Birth	Day	Month	Year
	27	05	97		17	01	69

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 next page.

Forename(s)

LEE STEVEN

Surname

SWILLINGHAM

Previous Forename(s)

Previous Surname(s)

Usual residential address

BASMENT FLAT, 17 PARKHILL ROAD

Post town

LONDON

Postcode

NW3 2YH

County / Region

Country

ENGLAND

Nationality

BRITISH

#Business occupation

GRAPHIC DESIGNER

Other directorships
(additional space on next page)

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

Consent signature

Date

27.5.97

* Voluntary details.

Directors only.

A director, secretary etc must sign the form below.

Signed

Date

27.5.97

** 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.

KEMPTON ENSON	
34 NAPIER ROAD	
BROMLEY KENT BR9 9JA	
Telephone: 0181 451 1110	Tel
Facsimile: 0161 400 1024	
DX number	DX exchange



A25 *AQGGNW7M* 117
COMPANIES HOUSE 02/06/97

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

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 preceded 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.