

288a (ef)

Appointment of a Director or Secretary



Company Name: SWG FLOORING LIMITED

Company Number: 03589110

Received for filing in Electronic Format on the: 02/05/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 11/04/2008

Name: MR STEPHEN MICHAEL KEY

Consented to Act: YES

Usual Residential Address: 21 BANCROFT CLOSE

HILTON DERBY DE65 5WB

Date of Birth: 18/12/1953 Nationality: BRITISH

Occupation: CHARTERED SURVEYOR

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 02/05/2008 Authenticated: Yes (E/W)