

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))

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Company Number			3589110							
Company Name in full			SWG FLOORING LIMITED							
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Appointment Appointment as director				secretary			rk the appropria or and secretary			
form Notes on completion	NAME	*Style / Title	MR	•		*Hone	ours etc			
appear on reverse.		Forename(s)	20	MM	ACI	VIE	>	-	•	***
		Surname	FAIRBRASS							
	Previous Surname(s)									
	Us	ual residential address	31 FOYLE AVENUE							
Post town County / Region †Nationality †Other directorships (additional space overleaf)			CHAD	DESD	EN		Postcode	DES	21 67	Z
			DE	RBY			Country	ENG	FLAN	D
			BRIT	He it	†Bus	siness c	ccupation	FLOO	RING RACT	ο <u>Ω</u>
			l consent to	Act as ** dir	ector/	e <u>cereta</u>	ry_of the ab	ove nam	ed compa	ıny
* Voluntary details.	Conse	ent signature	89	Laile	بدوعر	,.e.	Date	26	.06.	98
† Directors only.			A director, secretary etc must sign the form below.							
		Signed	79	Lica	<u>چ</u> ىچ	٠ جو	Date	26	. <i>6c</i>	98
** Please delete as app	(**a director / secretary / administrator / administrative-receiver / receiver manager / xeceiver)									
Please give the name, address, telephone number and, if available, a DX number and Exchange of			A1 Company Services Limited (Our Ref: SO/39316)							
			788-790 Fi	inchley Roa	ad Lo	ondon	NW11	7UR		
the person Compa	anies Hou	ise should	•		امT		0181 4	158 9637	•	

DX number

the person Companies House should CO



COMPANIES HOUSE 03/07/98

Form revised March 1995

When you have completed and signed the form please send it to the Registrar of Companies at:

DX exchange

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Tel

	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 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.