

Please complete in typescript,
or in bold black capitals.

CHFPO34

APPOINTMENT of director or secretary
(NOT for resignation (use Form 288b) or change
of particulars (use Form 288c))Company Number **03596968**Company Name in full **Swift Independent Financial Advisers Limited**

Appointment form	Date of appointment	Day	Month	Year	† Date of Birth	Day	Month	Year							
		1	3	0		7	1	9	9	8	2	2	0	3	1
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	Miss				* Honours etc	FPC								
Notes on completion appear on reverse.	Forename(s)	Mandy													
	Surname	King													
	Previous Forename(s)					Previous Surname(s)									
	Usual residential address	3 Havelins Barns, Manor Road, Stourpaine													
	Post town	Blandford Forum				Postcode	DT11 8TQ								
	County / Region	Dorset				Country	England								
	† Nationality	British				† Business occupation	Financial Adviser								
	† Other directorships (additional space overleaf)														

Consent signature

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

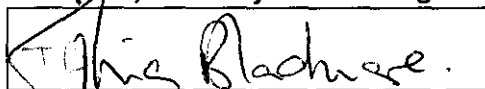


Date

20/9/01

A director, secretary etc must sign the form below.

Signed



Date

20/9/01

(** 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.

Harney & Co

Ref: /S40

21 Market Place, BLANDFORD FORUM

DT11 7AF

Tel 01258451233

DX number

DX exchange

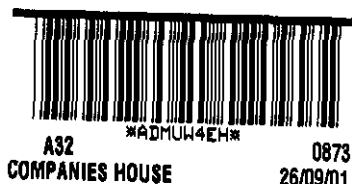
When you have completed and signed the form please send it to the
Registrar of Companies at:

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



Form revised July 1998

Company Number 03596968

† 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.