

Oyez

288a

Please complete in typescript,
or in bold black capitals.
CHFP041

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

Date of appointment
Day Month Year
2 8 0 9 2 0 0 4

† Date of Birth
Day Month Year
0 5 0 5 1 9 6 8

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

Mr

*Honours etc.

Forename(s)

Jonathon

Surname

Everill

Previous Forename(s)

Previous Surname(s)

†† Usual residential address

5 Vicarage Croft, Baschurch

Post town

Shrewsbury

Postcode

SY4 2AT

County / Region

Shropshire

Country

UK

† Nationality

British

† Business occupation

Financial Adviser

† Other directorships (additional space overleaf)

Please see attached list

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

Consent signature

Date

28 / 9 / 04

*Voluntary details.

† Directors only.

**Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

Date

28 / 9 / 04

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information is:

Dundas & Wilson

5th Floor, Northwest Wing, Bush House, Aldwych, Lond

WC2B 4EZ

Tel (020) 7240 2401

DX number LDE 127 DX exchange DX



A30
COMPANIES HOUSE
19/10/04

A56
COMPANIES HOUSE
12/10/04

10/03

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 DX 235 Edinburgh
for companies registered in Scotland or LP - 4 Edinburgh 2

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.

**Other Directorships of
Jonathon Robert Edwin Everill**

No	Company/Company No.	Appointed	Occupation
1.	Destini Applewood Financial Planning Limited (04682787)	04/06/2003	IFA
2.	Destini Blackfriars Financial Planning Limited (02436465)	22/10/2003	Company Director
3.	Destini-Graham Scott Financial Planning Limited (04259793)	09/12/2003	IFA
4.	Destini Financial Services Limited (04257807)	15/01/2004	Company Director
5.	Destini Bloomsbury Financial Planning Limited (03439491)	27/02/2004	IFA
6.	Destini Bowerford Financial Planning Limited (00286540)	30/01/2004	IFA
7.	Radnor Benefit Consultants Limited (02872498)	10/12/2003	IFA
8.	Destini Southwood Financial Planning Limited (03156420)	06/05/2003	IFA
9.	Destini Bridgeman Firth Financial Planning Limited (02467853)	15/07/2003	IFA
10.	Destini Pensions Limited (04233039)	30/07/2003	IFA
11.	Destini Mortgages Limited (03869294)	03/09/2003	Company Director
12.	Destini Assured Limited (04161774)	03/09/2003	IFA
13.	Direct Invest Global Limited (04130207)	16/09/2003	IFA
14.	Destini Abbott Financial Planning Limited (03605434)	16/09/2003	IFA
15.	Desgini Horlock Financial Planning Limited (03036277)	19/09/2003	IFA
16.	SPIFA Limited (04850646)	07/10/2003	IFA
17.	Destini Seymour Pope Financial Planning Limited (04273686)	07/10/2003	IFA
18.	Destini Bervale Mead Financial Planning Limited (03512362)	24/10/2003	Director

19.	Patrick Lake Limited (02301221)	10/12/2003	Company Director
20.	Radnor Financial Planning Limited (02872499)	10/12/2003	Company Director
21.	Radnor Asset Management Limited (02872500)	10/12/2003	Company Director
22.	Destini Radnor Financial Planning Limited (02424252)	10/12/2003	Company Director
23.	Destini City Financial Planning Limited (04854600)	04/08/2003	Company Director
24.	Destini London Financial Planning Limited (04073639)	10/03/2004	Company Director
25.	CIFA (London) Limited (04829179)	10/03/2004	Company Director
26.	Destini Financial Services Group plc (04258762)	09/06/2004	Financial Adviser
27.	Destini Adams Tingle Financial Planning Limited (01146765)	27/07/2004	Financial Adviser