

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change

			of particulars (use Form 288c))
	Compa	any Number	3686910
Company Name in full **F 2 8 8 A 0 1 8 * appoint			DRUID QUEST LIMITED.
			Day Month Year Day Month Year Ite of ment 02 03 9 †Date of Birth 15 03 74
Appointment Appointment as director			as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
form Notes on completion	NAME	*Style / Title	MR *Honours etc
Notes on completion appear on reverse.	'	Forename(s)	NEIL JOSEPH
		Surname	SWAIN
		Previous [Forename(s)	Previous Surname(s)
	Usı	ual residential [address	80 ASHTON AVENUE
		Post town	RAINHILL Postcode L35 OQR
County / Region		ounty / Region	MERSEYSIDE. Country ENGLAND.
†Nationality †Other directorships (additional space overleaf)			BRITISH †Business occupation CONSULTANT.
			I consent to act as ** director / secretary of the above named company
Consent signature * Voluntary details. † Directors only.		nt signature	Neil S. Date 2/3/99.
			A director, secretary etc must sign the form below.
		Signed	Stanto Date 2/3/99.
** Please delete as ap	propriate		(**a director / secretary / a dministrator / administrative receiver / receiver manager / receiver)
telephone numb	er and, if	r and, if available, and Exchange of BRIAN CHAWNER DRUID HOUSE, PINE TREES STAINES MIDDLESEX.	
the person Companies House should contact if there is any query.			TW18 3HR. Tel 01784 415499. DX number DX exchange
A42 *A7WH2ES2* 441 COMPANIES HOUSE 20/03/99		2* 441 20/03/99	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

Form revised March 1995

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

	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 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.