



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

20 DEC 2005

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

Company Number 3692925

Company Name in full THE SWANWELL CHARITABLE TRUST

Date of appointment 05 12 2005 [†]Date of Birth 03 10 1951

Appointment form

Appointment as director ☒

as secretary ☐

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes on completion appear on reverse.

NAME

*Style / Title

Mr

*Honours etc

CQSW DMS

Forename(s)

STEVEN JOHN

Surname

SMITH

Previous Forename(s)

Previous Surname(s)

Usual residential address

44 LEICESTER ROAD

Post town

BROUGHTON ASTLEY

Postcode

LE9 6QE

County / Region

LEICESTERSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

LOCAL GOVERNMENT OFFICER

†Other directorships (additional space overleaf)

EQUITRADE LTD

Consent signature

[Signature]

Date

14/12/05

* Voluntary details.

† Directors only.

**Delete as appropriate

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

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

18/12/05

(**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.

CHAYDON
SWANWELL CENTRE 44-46 REGENT ST
RUGBY Tel 01788 565970
DX number DX exchange



A49 COMPANIES HOUSE

348 06/01/2006

Form revised July 1998

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
for companies registered in Scotland

DX 235 Edinburgh

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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.