

Please complete in typescript,

COMPANIES HOUSE

Form revised July 1998

**APPOINTMENT of director or secretary** 

or in bold black capitals. CHFP000	of particulars (use Form 288c))						
Company Number	3692925						
Company Name in fu	"SWANSWELL CHARITARIE TRUST						
Date of appointment Appointment as directed form	or OS 2001 Birth 68091919139  Or As secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.						
NAME *Style / Titl  Notes on completion appear on reverse. Forename(s							
Surnam Previou Forename(s <b>Usual residenti</b> a	Previous Surname(s)						
Post tow  County / Regio	Postcode W35 7PP						
<sup>†</sup> Nationali	BRITISH †Business occupation Retires						
†Other directorship (additional space overlea Consent signatur	1 consent to act as ** director / secretary of the above named company						
* Voluntary details. † Directors only. **Delete as appropriate	A director, secretary etc must sign the form below.						
Please give the name, address, telephone number and, if available, a DX number and Exchange of	("a director (secretary Administrator / administrative receiver / receiver manager / receiver)  MLS C HAYDON  SUAUSWOU HOUSE NUCLOUS ST						
the person Companies House should contact if there is a	DX number DX exchange						
#A31UH7GH* 0473 A10 COMPANIES HOUSE 12/01/02	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						

for companies registered in England and Wales

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

	Company Number					
† Directors only.	†Other directorships				 	<del></del>
			<u>-</u>		 	
		<del></del>		<u></u>	 ·····- <u>-</u> , <u>,</u>	

## 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

- dorman
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.