



*Companies House*  
— for the record —



**288a** (ef)

**Appointment of a Director or  
Secretary**



XLUAHG2L

*Company Name:* **SWANSWELL CHARITABLE TRUST**

*Company Number:* **03692925**

*Received for filing in Electronic Format on the:* **24/12/2009**

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*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **11/09/2009**

*Name:* **MR KEVIN WARWICK**

*Consented to Act:* **YES**

*Usual Residential Address:* **81 OAK TREE ROAD  
TILEHURST  
READING  
BERKSHIRE  
RG31 6LA**

*Date of Birth:* **09/02/1954**

*Nationality:* **BRITISH**

*Occupation:* **UNIVERSITY PROFESSOR**

*Other Directorships:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **24/12/2009**

*Authenticated:* **Yes**