

Please complete in typescript, or in bold black capitals. CHFP000 288a

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

	Company Numi	per 4020756
c	Company Name in f	Ull PR21 UK CIMITON
		Day Month Year Day Month Year
	Date appointme	
• •	nt Appointment as direc	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes
form Notes on completi	NAME *Style / T	tle Honours etc
appear on reverse		(6) DANIEL Joseph
	Surnar	F N F 1
	Previo	us Previous
	Forename	(s) NONE Surname(s) NONE
	Usual residential address	
		es 1301 N. ASTOR ST
	Post to	NO Chicago, 14 Postcode 60610
	County / Regi	COOK Country USA
	[†] Nationa	AMERICAN TBusiness occupation Coblic RELATION
	†Other directorsh	
	(additional space overle	20
	Concent signatu	consent to act as " director / secretary of the above named company
* Voluntary details.	Consent signatur	Varie 1 / Chelman Date 20/06/2000
† Directors only.		A director, secretary etc must sign the form below.
**Delete as appropri	Sign	Date 2006 2000
		(a director/ secretary / administrative / administrative / genuer / receiver marriager / receiver)
		pp SWIFT INCORPORATIONS LIMITED
	he name, address, ber and, if available,	1
	and Exchange of	Jordans Limited
	panies House should	20-22 Bedford Row
contact if there is		
	e 0467 DUSE 22/06/00	DX number Ondonexchange
		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 HOUS		Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh
		in the parties regional and account and an app containing the

•	Company Number	· · · · · · · · · · · · · · · · · · ·	
† Directors only.	[†] Other directorships	No	other corporate Boards
	[

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 whoily owned subsidiary of the same parent company.