Please complete or in bold black CHFP029			288c CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))
Company Number			4077436
Company Name in full			Swan Infrastructure Limited
company name in fun			
Changes of particulars form	Comp	olete in all cases	Day Month Year Date of change of particulars Day Month Year 2 3 0 3 2 0 0 9
	Name	*Style / Title	Mr *Honours etc
		Forename(s)	Philip William
		Surname	Davies
			Day Month Year
† Date of birth			
Change of name (enter new name) Forename(s)			
Surname			
Change of usual residential address †† (enter new address)			Flat 83 Knight's Place, St Leonard's Road
†† Tick this box if th		Post town	Windsor
address shown is a service address for the beneficiary of a	,	County / Region	Berkshire Postcode SL3 4LF
Confidentiality Order		Country	England
provisions of section 723B of the		Other change	
Companies Act 1985 (please specify)			A serving director, secretary etc must sign the form below.
* Voluntary details. † Directors only **Delete as appropriate.		Signed	Date 28/8/07
You do not have	ve to a	ive any contact	(**-director- / secretary / administrator / administrative receiver / receiver manager / receiver)
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be			Shareholder Services Department
			J Sainsbury plc, 33 Holborn, London, England, EC1N 2HT
Contact Informati	on that Authorize histigg	Tel DX number DX exchange	
25/03/2		FW8GU* 13/2009 226 NIES HOUSE	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 House, 37 Castle Terrace, Edinburgh, EH1 2EB
			for companies registered in Scotland DX 235 Edinburgh