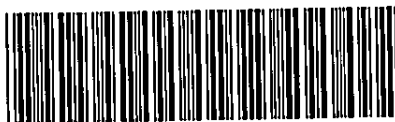


Amazons



Please complete in typescript,
or in bold black capitals.

CHFP029



NONREDACTED

288c

LARS for director
appointment (use Form
288a) or resignation (use Form 288b))

Company Number

4077436

Company Name in full

Swan Infrastructure Limited

Changes of particulars form

Complete in all cases

Date of change of particulars

Day		Month		Year	
2	9	0	5	2	0
				0	9

Name

*Style / Title

Mr

*Honours etc

Forename(s)

Richard John

Surname

Learmont

† Date of birth

Day		Month		Year	
0	8	0	6	1	9
				6	0

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address ††
(enter new address)

29 Slades Hill, Temple Combe

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

Post town

County / Region

Somerset

Postcode

BA8 0HF

Country

Other change
(please specify)

A serving director, secretary etc must sign the form below.

Signed

Date

25/9/06

* Voluntary details.
† Directors only
†† Delete as appropriate.

(** ~~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
visible to searchers of the public record..

Shareholder Services

J Sainsbury plc, 33 Holborn, London EC1N 2HT

Tel

DX number

DX exchange

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

WEDNESDAY



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A73

23/12/2009

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COMPANIES HOUSE