

288a

Please comp er in bold bla	lete in typescript, ack capitals		for	resign		(use	Form	2881	b) or c		-
CHFP029 Company Number		43185		oi pa	licula	us (u	se ro)	00 <i>C))</i>		
Company Name in full			Ellenbrook Holdings Limited								
	D. C.	Day	Month	Ye:	ar	10		Day	Month	Year	
\ppointm	Date of appointment		0 4	2 0	0 2		ate of Sirth	<u> </u>			
orm	Appointment as director	r		as s	ecretary		appropriate be secretary ma				
lotes on completi ppear on reverse		Title MR *Honou									
	Forename(s)	ANTH	ONY ALE	C							
	Surname	SWIFT	-							•	
	3	Previous Surname(s)									
	Usual residentia address										
Post town County / Region †Nationality			SUTTON COLDFIELD				Ро	Postcode B75 5TY Country ENGLAND			
			WEST MIDLANDS				C				
			†Busines				ness occ	es occupation			
	†Other directorships (additional space overleaf)	ent to a	ect as **	director /	secreta	ary of the	e above	named o	compan.	
	Consent signatur		AS	Sus-(24	0001010		Date	4/4	1/02	<u>. </u>
Voluntary details.		A dire	A director, secretary etc must sign the form below.								
*Delete as approp	Signed Signed	t	(Chegan) Da					Date	4/4	0 2.	
			(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)								
Please give the name, address, telephone number and, if available, a DX number and Exchange of		J. A. HADLEY (MRS), CARILLION PLC, BIRCH STREET, WOLVERHAMPTON, WV1 4HY									
the person C	ompanies House should re is any query.		Tel 01902 316424								
		DX number DX exchange									
				0.00	nlatad a	nd ciano	ad that fo	rm nloc	aco cond	it to the	

A29 COMPANIES HOUSE

Form revised July

10/04/02

e completed and signed the form please send it to the ompanies at:

ouse, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff registered in England and Wales or

ouse, 37 Castle Terrace, Edinburgh, EH1 2EB registered in Scotland DX 235 Edinburgh

•			_			7		
	Company Number	4318529			_			
† Directors only.	† Other directorships							
							·	
							<u> </u>	
NOTES								
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 direct	or, was							
- a parent company who	ich wholly owned the company							
- another wholly owned subsidiary of the same parent								
company.								
			_					
		-						
								-
					·			