

# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP021

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

Company Number 5031328

Company Name in full Swansea Futures Limited

Date of  
appointment

Day Month Year  
23 10 2006

†Date of  
Birth

Day Month Year  
17 09 1980

Appointment form Appointment as director



as secretary



Please mark the appropriate box. If appointment is  
as a director and secretary mark both boxes.

NAME \*Style / Title

Ms

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

DAWN

Surname

LYLE

Previous  
Forename(s)

Previous  
Surname(s)

—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

—Usual residential  
address

11 Ilston Way

Post town

Swansea

Postcode

SA3 5LQ

County / Region

W. GLAMORGAN

Country

WALES, UK

†Nationality

BRITISH

†Business occupation

M.D.

†Other directorships  
(additional space overleaf)

DIRECTOR of iCREATE LTD #4963194

I consent to act as \*\* director / secretary of the above named company

Consent signature

*Dawn Lyle*

Date

23/10/06

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*S. G. G.*

Date

6.12.06

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.

(\*\*a director / secretary / administrator / administrative member / member / member / member)

Morgan Cole, Llys Tawe, Kings Road, SA1 Swansea Waterfront,

Swansea SA1 8PG

Tel 01792 634634

DX number 39581

DX exchange Swansea 1

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

or LP - 4 Edinburgh 2



A55  
COMPANIES HOUSE

290  
07/12/2006

**Company Number** 5031328

† Directors only.

† Other directorships

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#### 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

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.