288a

DX 235 Edinburgh or LP - 4 Edinburgh 2

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	Day Month Year	†Date of	ay Month Year		
	appointment		Birth 2	601 (FIJ6		
Appointment form Notes on completion appear on reverse.	Appointment as director	as secretary		k the appropriate box. If appointment is r and secretary mark both boxes.		
	NAME *Style / Title	Ms	*Honours etc \	MEd. DE altons Corted		
	Forename(s)	MAXINE				
	Surname	Room				
	Previous Forename(s)		Previous Surname(s)	Исгино		
Tick this box if the address shown is a	—Usual residential address	16, CemBRANDT COURT				
service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Post town	8 KEDEN	Postcode	SA29FG		
	County / Region	SWANSEA	Country	WALT		
	[†] Nationality	BRITISH †Business occupation PRINCIPAL + CED				
†Other directorships (additional space overleaf)						
		I consent to act as ** director /xseccetaxy of the above named company				
* Voluntary details. † Directors only. **Delete as appropriate		Mhoie Kon	Date	23/6/06		
		A director, secretary etc must sign the form below.				
	Signed	~Sighting	Date	6-12-06		
You do not have	to give any contact	(**a director / secretary / sexentalistence / activities allocations / personal sexentalist				
	box opposite but if you companies House to	Morgan Cole, Llys Tawe, Kings Road, SA1 Swansea Waterfront,				
contact you if the	ere is a query on the	Swansea SA1 8PG				
give will be visibl	et information that you e to searchers of the	Тө! 01792 634634				
public record.		DX number 39581 DX exchange Swansea 1				
#A4PXCL52* 292 A55 COMPANIES HOUSE 07/12/2006		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				

	Company Number	5031328	
† Directors only.	[†] Other directorships		
]

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.