



LASERFORM

Please complete in typescript,
or in bold black capitals

CHFP025

Company Number

5893941

Company Name in full

Swansea Business Improvements Limited

Date of
appointment

Day Month Year
09 08 20 06

† Date of
Birth

Day Month Year
31 03 19 65

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

MRS

*Honours etc

Notes on completion
appear on reverse

Forename(s)

JAN, CATHERINE

Surname

SHADDICK-WILLIAMS

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

33 Wynn 4 Fern Road Swansea,
SA4 3RD

†† 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

SWANSEA

Postcode

SA4 3RD

County / Region

WALES

Country

† Nationality

WELSH

† Business occupation

HOTELIER

† Other directorships
(additional space overleaf)

Consent signature

J. Shaddick-Williams

Date

9/08/06

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

J. Shaddick-Williams

Date

09.08.06

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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PO Box 176, Bay House, Phoenix Way, Swansea, SA7 9YT

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A02 *AD5GZT44* 225
20/09/2007
COMPANIES HOUSE

A16 *AD5GZT44* 270
12/09/2007
COMPANIES HOUSE

A44 *AE92BIRJ* 549
COMPANIES HOUSE 12/09/2006

Tel 01792 776776

DX number 82808

DX exchange SWANSEA 2

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

288a

Company Number

5893941

† 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