

Please complete in typescript, or in bold black capitals

CHFP025

**APPOINTMENT** of director or secretary

288a

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

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lumhar	100401440		

Company Number		064014	146										
Company Name in full		Sword Banking Solutions Limited											
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		Date of	3,1	1,0	2,0,	0,7	† Da	ite of	2 1	7 0.	4 1	. 9 .	5, 2
		appointment	لبلنا				Birti		L				
Appointment Appointment as director form		х	a	s secre	etary				propriate be secretary n		•	nt 	
	NAME	*Style / Title	Mr			•	'Honou	rs etc					
Notes on completion appear on reverse		Forename(s)	Jacque	es Fran	cols								
		Surname	Mottar	rd									
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**		Forename(s)	1 0	Garnot	<del></del>		Surna	me(s) [			<del></del> :_		
11 Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Orde granted under the provisions of section 723B of the Companies Act 1985	, (	Jsual residential address #	1 Rue	Garnoc			<del></del> -	ı			<del></del> -		
	, <u> </u>	Post town	St Cyr	<del></del>				Postc	ode				
		County / Region	Au Mont D'or 69450 Co					Coul	ntry	France	<b>≥</b>		
		† Nationality	French	1		† Busir	ness oc	cupatio	n Dı	recto:	r 		
		Other directorships	L	e see a									
* Voluntary details † Directors only **Delete as appropr	(addition	nal space overleaf)	conse	nt to act	as **	director	/ XXXXX	<b>X2XX</b> of	the	above i	name	d comp	oany
	Cons	ent signature			1			Dat	е	31 10	. 20	107	
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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			edclıff ol					777	7				
give will be visible to searchers of the public record			Tel 0117 917 7777 DX number 7815 DX exchange Bristol										
_			3.6.0					1.11		1			

A68 21/02/2008

COMPANIES HOUSE

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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

	Company Number	06401446	
† Directors only	† Other directorships		i_

## **NOTES**

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scotlish 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