

BLUEPRINT

2000

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

6493552

Company Name in full

The New Swan Holding Company Limited

Appointment
formNotes on completion
appear on next page

Appointment as director

Day Month Year
2 9 0 2 2 0 0 8† Date of
BirthDay Month Year
2 8 0 7 1 9 6 3

X

as secretary

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

NAME * Style / Title

* Honours etc

Forename(s)

Paul Charles

Surname

Bolton

Previous
forename(s)Previous
surname(s)Usual residential
address

Bispham Hall Barn, Eccles Lane, Bispham

Post town

Ormskirk

Postcode

L40 3SD

County / Region

Lancashire

Country

† Nationality

British

† Business
occupation

Director

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

29 02 2008

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

29.02.2008

(**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 the person Companies House
should contact if there is any query

Dickinson Dees LLP

Tel 0191 279 9000

DX number 61191

DX exchange Newcastle upon Tyne

When you have completed and signed the form please send it to the
Registrar of Companies atCompanies House, Crown Way, Cardiff, CF14 3UZ
or companies registered in England and Wales

DX 33050 Cardiff

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
or companies registered in Scotland

DX 235 Edinburgh



ALXX5XYP

A61

12/03/2008

141

COMPANIES HOUSE

WEDNESDAY

Company Number

6493552

† 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

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

6493552

Company Name in full

The New Swan Holding Company Limited

Name

Paul Charles Bolton

Company Name	Resignation
Acclaim Developments Limited	
Alabama Land Limited	
Blueborder Limited	07/11/2007
Burlington Group Limited	
Charlton Construction Limited	31/05/2004
Charlton Group (UK) Limited	31/05/2004
Charlton Homes (Ashton) Limited	25/11/2003
Chestergate Developments Limited	22/12/2004
Chestergate Developments Limited	
Chestergate Homes Limited	
Chestergate Land Limited	
Construction for Merseyside Limited	04/06/2007
Gatewales Limited	
Hallco 1540 Limited	
Hoole Hall Country Club and Spa Limited	
King's Gap Court Limited	
Kings Gap Group Limited	
Ludgate Hill Developments Limited	31/05/2004
Luxurystay Limited	
McInerney Group Limited	31/05/2004
McInerney Homes Limited	31/05/2004
Monetier Limited	
Multi Projects (NW) Limited	18/04/2007
New Shawgates Limited	18/09/2003
NPH Bars Limited	18/09/2003
PH Investments (Bolton) Limited	18/09/2003
PH2 (Bolton) Limited	18/09/2003
PT Holdings (Bolton) Limited	18/09/2003
Redcrystal Limited	
Space Developments UK Limited	31/05/2004

**List of other directorships
Schedule to form 288a**

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

6493552

Company Name in full

The New Swan Holding Company Limited

Name

Paul Charles Bolton

Company Name	Resignation
TCE Construction Limited	02/12/2003
The New Swan Limited	
TPHB Limited	19/08/2003
Vermont Capitol Limited	
Vermont Developments Limited	
Vermont Investments Limited	