

BLUEPRINT

2000

288a

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

6493552

Company Name in full

The New Swan Holding Company Limited

Appointment form

Notes on completion
appear on next page

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)Usual residential
address

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Day Month Year

29 02 2008

† Date of
Birth

Day Month Year

1 3 1 1 1 9 6 8

☒

as secretary

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

* Honours etc

Colin George Eric

Corbally

Previous
surname(s)

1 Parkland Drive

St Albans

Postcode AL3 4AH

Hertfordshire

Country

British

† Business
occupation

Investment Manager

See attached schedule

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

Consent signature

C.G.E. Corbally

Date 29 02 2008

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

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 at

Companies 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
for companies registered in Scotland

DX 235 Edinburgh



AG9WY6H

A41 20/03/2008 236
COMPANIES HOUSE

ALXXDXYX
A61 12/03/2008 133
COMPANIES HOUSE

THURSDAY

WED

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

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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

Colin George Eric Corbally

Company Name	Resignation
<p>Cadbury House Hotel and Country Club Limited</p> <p>Cadbury House Limited</p> <p>Gatewales Limited</p> <p>Green Mountain Contractors Limited</p> <p>Hallco 1540 Limited</p> <p>Heyford Contracting (North) Limited</p> <p>Hoole Hall Country Club and Spa Limited</p> <p>Hoole Hall Spa and Leisure Club Limited</p> <p>Kings Gap Group Limited</p> <p>The New Swan Limited</p> <p>Hoole Hall Hotel Limited</p>	