



BLUEPRINT
Company Secretary

288a

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

Company Number

167468

Company Name in full

Dawson International Retirement Benefits Plan Trustee Limited



SCT *SRUSETSH* 543
COMPANIES HOUSE 12/02/97

Date of appointment Day Month Year
03 02 97

† Date of birth Day Month Year

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

Mr

*Honours etc

Forename(s)

Keith

Surname

Swinley

Previous

Forename(s)

Previous

Surname

Usual residential address

13 Robsland Avenue

Post town

Ayr

Postcode

KA7 2RW

County / Region

Country

Scotland

† Nationality

† Business occupation

† Other directorships

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

Consent Signature

Keith A Swinley

Date

10/2/97

Signed

A director, secretary etc must sign the form below.

Paul Munn

Date

10/02/97

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

Mr Paul Munn
Director
Dawson International PLC
Lochleven Mills
Kinross KY13 7GL
Telephone : 01577 867000

* Voluntary details.

† Directors only.

** Please delete as appropriate

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.

Companies House receipt date barcode

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 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**