



Companies House  
— for the record —

Please complete in typescript,  
or in bold black capitals.

CHFP000

# 288a

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

Company Number

238782

Company Name in full

SWIFTBRAE LIMITED

Date of  
appointment

Day Month Year  
04 11 2002

†Date of  
Birth

Day Month Year  
21 05 1958

**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

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

NEVILLE STUART

Surname

BROWN

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

BARONY HOUSE, WADINGBURN ROAD

Post town

LASSWADE

Postcode

EH18 1HR

County / Region

Country

UK

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships  
(additional space overleaf)

SEE ATTACHED SHEET

Consent signature

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

Date

04/11/02

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

04/11/02

(\*\*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.

SEMPLE FRASER

10 MELVILLE FRASER, GOINBURGH.

EH13 7LU Tel 0131 273 3771

DX number ED447 DX exchange EDINBURGH



SCT SCFKCJLJ 1029  
COMPANIES HOUSE

27/03/03

Form revised July 1998

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

**Company Number**

† 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.

**Name :** NEVILLE STUART BROWN  
**Nationality :** BRITISH  
**Latest Address :** BARONY HOUSE WADINGBURN ROAD

LASSWADE  
MIDLOTHIAN

**Postcode :** EH18 1HR

**Date of Birth:** 21/05/1958

**DIRECTOR** **Appointed:** 04/03/1997

**Occupation :** CHARTERED SURVEYOR  
**Company Number:** SC173177  
**Company Name:** ROSIE INVESTMENTS LIMITED  
Active

**DIRECTOR** **Appointed:** 26/04/1995

**Occupation :** CHARTERED SURVEYOR  
**Company Number:** SC157506  
**Company Name:** HERMITAGE INVESTMENTS LIMITED  
Active

**DIRECTOR** **Appointed:** 27/05/1998

**Occupation :** CHARTERED SURVEYOR  
**Company Number:** SC186121  
**Company Name:** HERMITAGE ARDNAREE LTD.  
Active

**DIRECTOR** **Appointed:** 07/07/2000

**Occupation :** COMPANY DIRECTOR  
**Company Number:** SC208366  
**Company Name:** CENTRUM OFFICES LIMITED  
Active