

Please complete in typescript,  
or in bold black capitals.

CHWP000

# 288a

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

Company Number **220084**

Company Name in full **SEFU DEVELOPMENT COMPANY LIMITED**

Date of appointment Day Month Year **2 9 0 7 2 0 0 3** <sup>†</sup>Date of Birth Day Month Year **2 0 0 8 1 9 5 5**

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

Notes on completion  
appear on reverse.

NAME \*Style / Title **MR** \*Honours etc

Forename(s) **BARRY PETER**

Surname **SWIERS**

Previous Forename(s) Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985


†† Usual residential address **1 JERSEY COURT**

Post town **SCARBOROUGH** Postcode **YO12 4RT**

County / Region **NORTH YORKSHIRE** Country **ENGLAND**

<sup>†</sup>Nationality **BRITISH** <sup>†</sup>Business occupation **COMPANY SECRETARY**

<sup>†</sup>Other directorships (additional space overleaf) **PLEASE SEE ATTACHED SCHEDULE**

**Consent signature** I consent to act as \*\* director / secretary of the above named company  
 Date **29/7/2003**

\* Voluntary details.

† Directors only.

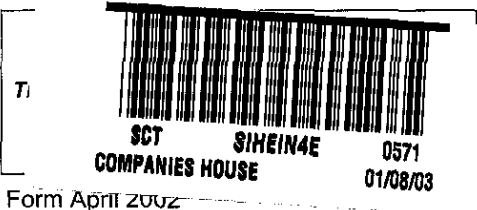
\*\*Delete as appropriate

**Signed**  Date **29/7/2003**

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

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 give will be visible to searchers of the public record..

**THE COMPANY SECRETARTY, THIRD FLOOR**  
**PAVILION HOUSE, SCARBOROUGH, YO11 2JR**  
Tel  
DX number DX exchange



Form April 2002

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

Company Number

220084

† Directors only.

†Other directorships

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#### 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**

**Name**        Barry Peter Swiers

| <b>Company Name</b>                               | <b>Company Number</b> |
|---|-----------------------|
| Broadland Properties Limited                      | 483844                |
| York & District Investment Company Limited        | 632312                |
| Broadland Properties Estates Limited              | 1096810               |
| Broadland Properties Consultancy Limited          | 3227600               |
| County Properties Group Limited                   | 588284                |
| The Learmonth Property Investment Company Limited | 19381                 |
| County Properties Limited                         | 1357905               |
| County Properties (Northern) Limited              | 1245594               |
| Vincent Properties Limited                        | 220083                |
| New Cavendish Estates Limited                     | 48945                 |
| New Cavendish Investment Limited                  | 896009                |
| Time Securities Limited                           | 898298                |
| Hever Castle Limited                              | 1479520               |
| Hever Castle Golf Club Limited                    | 02677760              |
| Marshall Estates Limited                          | 1995655               |
| Saint David Properties Limited                    | 989379                |
| Sefu Development Company Limited                  | 220084                |
| White Rose Finance Company Limited                | 558783                |
| Rothley Temple Estates Limited                    | 202945                |
| Rothley Temple Properties Limited                 | 1177966               |
| Seventyholds Limited                              | 916443                |