

## 288a

## **APPOINTMENT** of director or secretary

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

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

	Company Number	3415	00		<u> </u>			•			
Co	ompany Name in full	Sout	h West	ern Nom	inees Lir	nited				· · · · · · · · · · · · · · · · · · ·	
* F 2 8 8 A	Da A <b>C 5 0</b> * appoin	ate of	Day <b>23</b>	Month 12	Year 98	†Date of		Day	Month	Year	
1 2007	Appointment as director			as secret	ary 🗸	Please mark t	he appropri secretan r	ate box.	. If appointme	nt is as	
Appointment form	NAME *Style / Title	Mr				*Honou	Ĺ	TAIR DO	m boxes.		
	Forename(s)	Bene	dict Jo	hn Spur	way		<del></del>				
Notes on completion appear on reverse.	Surname	Math	ews								
	Previous Forename(s)										
	Previous Surname										
Usual residential address			26 Bushy Park Road								
					10			·			
Post town County / Region			gton			Postcod	Postcode TW11 9DG				
			Middlesex				Country England				
† Nationality						Business eccupation					
† Other directorships (additional space overleaf)									····		
			nt to act a	' / \	r√ secretar	of the above	named co	mpany	/		
* Voluntary details. † Directors only.	Consent Signature	<b>E</b>	<b>1/\/</b> 04	P			Date	23	111198		
** Please delete as appropria	Signed		P. 0	U	ulu	gn the form	Date		)12/98		
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			Secretarial Services Globe House 4 Temple Place London WC2R 2PG								
A58 *A24H1C COMPANIES HOUS	de	Comp	anies H	louse, C	roẁn Wa	signed the formal signed the signed the formal signed the signed the formal signed the	CF4 3UZ	Z DX		ardiff	

Company Number		341500							
† Directors only.	† Other directorships								
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NOTES									
Show the full forename he director or secretar Scottish firm, show the	y is a corporation or name on surname								
ine and registered or pusual residential line.	principal office on the								
Sive previous forenam except:	es or surname(s)								
<ul> <li>for a married won which she was kn</li> </ul>	own before marriage								
need not be giver - for names not use or for at least 20 y	ed since the age of 18								
peer or individual known by a title may tate the title instead of or in addition to									
ne forenames and sur ot give the name by w vas known before he c	name and need hich that person								
tle or succeeded to it.	-								
Other directorship Give the name of ever									
ncorporated in Great I person concerned is a	Britain of which the director or has been a								
director at any time in									
fou 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 another wholly owned same parent compan	subsidiary of the								
	}								