

Please complete in typescript,

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or

or in bold black	capitals.	change of particulars (use Form)	288C)) 	
CHFP010	Company Number	00900907		
Company Name in full		Swains Field Limited		
	{			
	_	Day Month Year	Day Month Year	
Appointment form	Date of appointment	2 4 0 8 2 0 0 0 †	Date of 1 3 1 0 1 9 4 4 Birth	
Notes on completion appear on next page.	Appointment as director	X as secretary	Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.	
	NAME * Style / Title	Mrs * Ho	onours etc	
	Forename(s)	Frances		
	Surname	Samuelson		
	Previous forename(s)	SI	Previous urname(s)	
	Usual residential address	Swains Field House, Swain	ıs Road	
Post town		Bembridge	Postcode PO35 5XT	
	County / Region	Isle of Wight	Country	
† Nationality † Other directorships (additional space next page)		i uritian i i	Business Company Director	
		None		
•		I consent to act as ** director / see	retary of the above named company	
	Consent signature	Fance Summetran	FS Date 27/10/01.	
* Voluntary details. † Directors only. ** Please delete as appropriate Signed		A director, secretary etc must sign the form below.		
		* KM Hpma	km Date 24/10/01.	
		(**a director / seerctory / administrator / ad	ministrative-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.		Creaseys Chartered Accountants, 12 Lonsdale Gardens,		
		Tunbridge Wells, Kent, TN1 1PA		
		Tel 01892 546546		
		DX number 3959 DX	exchange Tunbridge Wells 1	

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#A6W325DZ* 0317 COMPANIES HOUSE 31/10/01 Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales

Registrar of Companies at:

DX 33050 Cardiff

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

When you have completed and signed the form please send it to the

	Company Number	00900907	
† 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.