

Please complete in typescript,
or in bold black capitals.

CHFP036

288a

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

Company Number

900907

Company Name in full

SWAINS FIELD LIMITED

Date of
appointment

Day Month Year
2 7 1 1 2 0 0 2

†Date of
Birth

Day Month Year
15 06 1961

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

Notes on completion
appear on reverse.

Forename(s)

STEPHEN JOHN

Surname

HAINES

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

BEACH HOUSE, BEACH HOUSE LANE,

Post town

BEMBRIDGE

Postcode

PO35 5TA

County / Region

ISLE OF WIGHT

Country

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

SCSO LIMITED

Consent signature

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

Date

20-8-05

A director, secretary etc must sign the form below.

Signed

Date

20-8-05

(**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.

CREASEYS

12 LONSDALE GARDENS, TUNBRIDGE WELLS, KENT.

TN1 1PA

Tel

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at:

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



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COMPANIES HOUSE 06/11/03