



Companies House

for the record

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

00900907

Company Name in full

SWAINS FIELD LIMITED

Date of
appointment

Day Month Year

07 07 2009

†Date of
Birth

Day Month Year

1 1 1 1 1 9 7 0

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)

ROBIN JAMES HILL

Surname

BATCHELOR

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

Nutfield House, Station Road,

Post town

Woldingham

Postcode

CR3 7DD

County / Region

Surrey

Country

England

†Nationality

British

†Business occupation

Investment Manager

†Other directorships
(additional space overleaf)

Consent signature

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

Robin J H Batchelor

Date 12 June 2009

* Voluntary details.
† Directors only.
** Delete as appropriate

A director, secretary etc must sign the form below.

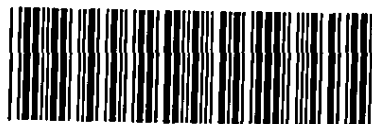
Signed

R. M. Alpin

Date 07/07/09

(** 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



PB7ZKBMN

PC3 17/07/2009 1053

COMPANIES HOUSE

AVJ7ZBFK

A09 10/07/2009 295

COMPANIES HOUSE

Bower Cotton Khaitan

36 Whitefriars Street London EC4Y 8BQ

Tel 020 7353 1313

DX number 94

DX exchange Chancery Lane

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

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales or
Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF
for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh
or LP - 4 Edinburgh 2

FRIDAY

FF

Company Number 00900907

† Directors only.

† Other directorships

Batchelor Aviation Limited

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.