



Please complete in typescript,
or in bold black capitals.

CHFP025

288a

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

Company Number

00968665

Company Name in full

50 BRUNSWICK
GARDENS LTD

Date of
appointment

Day Month Year
02 10 2008

† Date of
Birth

Day Month Year
04 12 1973

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)

MERLIN

Surname

SWIRE

Previous
Forename(s)

—

Previous
Surname(s)

—

Usual residential
address ††

50 C BRUNSWICK GARDENS



Post town

LONDON

Postcode

W8 4AN

County / Region

—

Country

UK

† Nationality

UK

† Business occupation

COMPANY DIRECTOR

† Other directorships
(additional space overleaf)

JOHN SWIRE & SONS LTD.

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

Consent signature

Merlin Swire

Date

2nd October 2008

* Voluntary details
† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

[Signature]

Date

2nd October 2008

(** 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

Goodman Derrick LLP

90 Fetter Lane
London
EC4A 1PT

Tel Tel 0207 404 0606

DX number DX 122
Chancery

DX exchange DXExch

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
for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh



A62

04/10/2008

59

COMPANIES HOUSE

SATURDAY

Company Number

† 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