



Please complete in typescript,  
or in bold black capitals.

# 288a

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

Company Number

01860050

Company Name in full

KINGDOOR PRODUCTS LTD.



\*F288A018\*

Date of appointment Day Month Year  
14 04 98

Date of Birth Day Month Year  
04 09 49

### Appointment form

Notes on completion  
appear on reverse.

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

Forename(s)

JAKE BRANGWYN SHERIDAN

Surname

SWALLOW

Previous  
Forename(s)

/

Previous  
Surname(s)

/

Usual residential  
address

BRICKHILL HOUSE, NORTH OAKLEY

Post town

TADLEY

Postcode

RG26 5TT

County / Region

HAMPSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships  
(additional space overleaf)

SEE ATTACHED

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

Consent signature

Date

14/4/98

A director, secretary etc must sign the form below.

Signed

P. Brindley

Date

APRIL 15th 1998

(\*\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

MR. P. H. BRINDLEY

STRATAGEM GROUP PLC, 6 BROAD STREET PLACE, LONDON

EC2M 7JH

Tel 0171- 638 5635

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

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.



A16 \*A7ID75E2\* 682  
COMPANIES HOUSE 16/04/98

**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.

**JAKE BRANGWYN SHERIDAN SWALLOW**

**Directorships**

**Current**

None outside the Group

**Others held within last five years**

Bellhouse & Joseph Investments Limited  
Bellhouse & Joseph Property Services Limited  
Green Joseph Finance Limited  
Greens Court Management Limited  
Lutethrive Limited  
VPMS Limited