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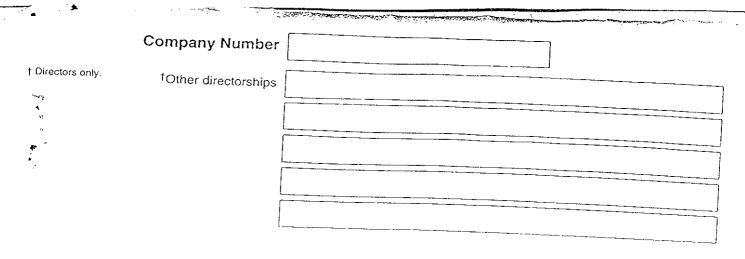
DX 235 Edinburgh

APPOINTMENT of director or secretary

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

Company Number		2283378				
Со	mpany Name in full	Swan Hill No. 2 Pension Trust I	Limited			
* 5.2.9.9.4	annoint	Day Month Year the of 01 01 99	†Date of Birth	Day	Month	Year
* F 2 8 8 <i>F</i>	A C 5 0 * appoint Appointment as director		Please mark the appr a director and secreta	opriate box ary mark bo	. If appointme th boxes.	nt is as
Appointment form	NAME *Style / Title Forename(s)	Mr Andre George	*Honours etc	;		
Notes on completion appear on reverse.	Surname	Confavreux				
	Previous Forename(s)		AAAAA AAAAA AAAAA AAAAA AAAAA AAAAA AAAA			·
	Previous Surname			<u></u>		
	Usual residential address	18 Water Tower Close				
	Destateur	Uxbridge	Postcode [JB8 1XS		
Post town County / Region		- Ostcode		gland		
	† Nationality		Business ccupation			
	† Other directorships					
(additional space overleaf)		I consent to act as ** director / secretary	of the above name	ed compa	ny	
* Voluntary details. † Directors only.	Consent Signature	A director, secretary etc must sig		ate	14.12	.98.
** Please delete as appropri	Signed		<i>~</i> □	ate	17.12	
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		A G Confavreux Cygnet Court Portsmouth Road Esher Surrey KT10 9SG 01372 468433				
A13 *ATJO	e DTCCR* <u>664</u> OUSE 22/12/98	When you have completed and some companies House, Crown Was for companies registered in Eng Companies House, 37 Castle	y, Cardiff, CF4 land and Wales	3UZ D	X 33050	Cardiff

for companies registered in Scotland



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 tile or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person congerned is a prector or has been a director at

You may exclude a company which either is, or at all times during the past five years when the person pancemed was a director, was

- a parent company which wholly owned the company making the return or
- another wholly owned subsidiary of the same parent company