



Please complete in typescript,
or in bold black capitals

288a

Appointment of director or secretary

Company Number 2283378

Company Name in full Swan Hill No. 2 Pension Trust Limited



* F288AD40 *

Date of appointment Day 07 Month 02 Year 97 †Date of Birth Day 17 Month 02 Year 42

Appointment form

Appointment as director

X

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)

NICHOLAS JOHN

Surname

BEALE

Previous Forename(s)

Previous Surname(s)

Usual residential address

10 AUSTEN CLOSE

Post town

EAST GRINSTEAD

Postcode

RH19 1RZ

County / Region

WEST SUSSEX

Country

†Nationality

BRITISH

†Business occupation

CHARTERED ACCOUNTANT

†Other directorships (additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

N. J. Beale

Date

19.2.97

A director, secretary etc must sign the form below.

Signed

N. J. Beale

Date

27.2.97

* Voluntary details.
† Directors only.

** Please delete as appropriate.

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.



A14 *AGTAGTLN* 73
COMPANIES HOUSE 28/02/97

MR. E. J. LAWRIE, , CROWN HOUSE, KINGSTON ROAD, NEW MALDEN, KT3 3ST

Tel 0181 942 8921

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

Company Number

2283378

† Directors only.

† Other directorships

SWAN HILL STAFF PENSION TRUST LIMITED

DATSON ADAMS BRICKWORKS LIMITED

DIESPEKER LIMITED

FORMCRETE LIMITED

GREENWORTH DEVELOPMENTS LIMITED

HIGGS & HILL CIVIL ENGINEERING LIMITED

HIGGS & HILL OVERSEAS LIMITED

HIGGS & HILL TECHNICAL SERVICES LIMITED

HIGGS & HILL WATER ENGINEERING LIMITED

KIMERE BUILDING COMPANY LIMITED

PIPEWORK NOMINEE COMPANY (NO 1) LIMITED

PIPEWORK NOMINEE COMPANY (NO 2) LIMITED

PRIORY PARK DEVELOPMENT CO. (HERTS) LIMITED

THE SOUTHEND-ON-SEA ESTATES COMPANY 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 preceded 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.