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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

2948017

Company Name in full

SWERDETORN LIMITED

Date of
appointment

Day Month Year
24 03 2005

Date of
Birth

Day Month Year
03 08 1938

Appointment form

☒

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)

REGINALD JOHN

Surname

BREALEY

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

8 NORTH END, WELBOURNE



Post town

LINCOLN

Postcode

LN5 0ND

County / Region

LINCOLNSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

BUSINESSMAN

†Other directorships
(additional space overleaf)

USEFUL MOTION LTD ; CHARLOTTES GAME LIMITED

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

Consent signature

Date

24/03/05

A director, secretary etc must sign the form below.

Signed

Date

24/03/05

(** 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.

THE RINGROSE LAW GROUP,
ST PETER AT ARCHES, SILVER STREET,
LINCOLN, LN2 1EA

Tel 01522 561000

DX number 11016

DX exchange LINCOLN

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



A60 30/07/05
COMPANIES HOUSE
A19 0287
COMPANIES HOUSE 19/07/05