



COMPANIES HOUSE

288a

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

305 8551

Company Name in full

DELPHI GROUP LIMITED

(now KINGSWIFT LIMITED)



F288A018

Date of appointment Day Month Year
07 09 95

†Date of Birth Day Month Year
27 12 56

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

MS

*Honours etc

Forename(s)

SARAH ELIZABETH

Surname

SNOW

Previous Forename(s)

Previous Surname(s)

Usual residential address

284 EARLS COURT ROAD

Post town

LONDON

Postcode

SWS 9AS

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

LAWYER

†Other directorships (additional space overleaf)

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

Consent signature

[Signature]

Date

12/09/95

A director, secretary etc must sign the form below.

Signed

[Signature] ☒

Date

12/09/95

* 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.

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

S.E. SNOW C/- COMPUTER PEOPLE GROUP, 33 REGENT STREET, LONDON SW1X 4NB Tel 0171 - 836 8411
DX number DX exchange



A38 *ASBIJESK* 400
COMPANIES HOUSE 14/09/95

Form revised March 1995

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

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 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.