



JORDANS

21 St Thomas Street Bristol BS1 6JS
Telephone: 0117 923 0600 Fax: 0117 923 0063

288a

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

3258319

Company Name in full

PROPERTY
SWIFT OPEN MANAGEMENT LIMITED

F288AC40

Date of appointment Day Month Year
19 AUG 1997

†Date of Birth Day Month Year

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

Mr

*Honours etc

Forename(s)

PAUL JOHN

Surname

WEDLAME

Previous
Forename(s)Previous
Surname(s)Usual residential
address

NEW LODGE, PRIVEY

Post town

ALTON

Postcode

GU34 3NS

County / Region

HAMPSHIRE

Country

ENGLAND

†Nationality

ENGLISH

†Business occupation

COMPANY
DIRECTOR†Other directorships
(additional space overleaf)PRIVEY DEVELOPMENTS LTD
SONIC HURST LTD

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

Consent signature

Date

19 AUG 1997

* Voluntary details.

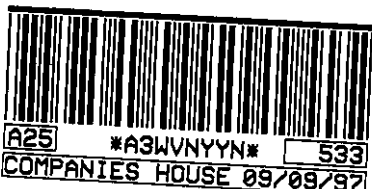
† Directors only.

Signed

Date

19 AUG 1997

** 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.A25 *A3WVNYN* 533
COMPANIES HOUSE 09/09/97

(Authorised Signatory of SWIFT INCORPORATIONS LIMITED)

JORDANS LIMITED

322302

21 ST THOMAS ST BRISTOL

BS1 6JS

Tel 0117 923 0600

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

† 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 and 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 surnames 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.