



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

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

Company Number

3539468

Company Name in full

SWANS HOUSE RESIDENTS COMPANY
LIMITED



F288A018

Date of appointment Day Month Year
2 4 98

Date of Birth Day Month Year
01 03 1934

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)

ALISTAIR CAMPBELL

Surname

MITCHELL-IWNES

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

LANGTON LODGE, STATION ROAD

Post town

SUNNINGDALE

Postcode

SL5 0QR

County / Region

BERKSHIRE

Country

†Nationality

BRITISH

†Business occupation

company director

†Other directorships
(additional space overleaf)

SEE OVER →

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

Consent signature

Alister Campbell

Date

3/4/1998

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Alister Campbell

Date

3/4/1998

** 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 *A7P9J5EH* 622
COMPANIES HOUSE 16/04/98

	D & D LAW AGENCY SERVICES LTD	
	99/99 TEMPLE CHAMBERS	
	TEMPLE AVENUE	
	LONDON EC4Y 0WP	
	TELEPHONE: (0171) 605 5161	
DX number	LDE 358 LONDON CHANCERY LANE	

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

Non-Executive.

H.P. Bulmer Plc (9.7.1984) / Next plc (1.6.1984)

Frans Halsbury Plc (1.9.1984) / Sidney C. Banks Plc (4.5.1983)

Anglo Overseas Trust Plc (20.4.1984)

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 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.