

\*A3TVPU9T\*

31/10/2007

**COMPANIES HOUSE** 

A68

Please complete in typescript, or in bold black capitals

## **APPOINTMENT of director or secretary**

288a

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

CHFP025 Company Number 5417732 Company Name in full Swift Asbestos (Holdings) Limited Month Day Day Year Month Year † Date of Date & 1 5 0 110 200 appointment Birth Please mark the appropriate box. If appointment Appointment Appointment as director as secretary is as a director and secretary mark both boxes form NAME \*Style / Title Mr \*Honours etc Notes on completion appear on reverse Forename(s) Christopher Simon Surname Gunn **Previous** Previous Forename(s) Surname(s) ff Tick this box if the Usual residential The Old Rectory, Denton address shown is a address tt service address for the beneficiary of a Postcode CT4 60Z Post town Canterbury Confidentiality Order granted under the provisions of section County / Region Country England 723B of the Companies Act 1985 Chartered Accountant † Nationality British † Business occupation † Other directorships See overleaf (additional space overleaf) consent to act as \*\* director / secretary of the above named company 1-10 -2007 Date Consent signature \* Voluntary details † Directors only
\*\*Delete as appropriate A director, secretary etc must sign the form below. 1.10.07 Signed Date You do not have to give any contact TLT LLP t/a TLT Solicitors information in the box opposite but if you One Redcliff Street do, it will help Companies House to Bristol BS1 6TP Tel 0117 917 7777 DX number 7815 DX exchange Bristol When you have completed and signed the form please send it to the Registrar of Companies at 305 08/11/2007 A23 Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff COMPANIES HOUSE for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

	Company Number	5417732	
† Directors only	† Other directorships	(1) Silverdell (UK) Limited	
		(2) Daspı (UK) Lımıted	

## **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

- dorman
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company