



288a

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

Please complete in typescript,
or in bold black capitals

CHFP025

Company Number

5893941

Company Name in full

Swansea Business Improvements Limited

Date of appointment

Day Month Year
09 01 2006

† Date of Birth

Day Month Year
24 11 1958

Appointment form

Appointment as director

as secretary

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes

NAME

*Style / Title

*Honours etc

Notes on completion appear on reverse

Forename(s)

LEIAH CREIGHTON

Surname

VAUGHAN

Previous Forename(s)

Previous Surname(s)

Usual residential address ††

BISHOPSWOOD, HOUSE, CASWELL ROAD

Post town

SWANSEA

Postcode

SA3 4RH

County / Region

W & A MORGAN

Country

UK

† Nationality

BRITISH

† Business occupation

BUTCHER

† Other directorships (additional space overleaf)

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

Consent signature

Date

09/08/06

* Voluntary details
† Directors only
**Delete as appropriate

A director, secretary etc must sign the form below

Signed

Date

09/08/06

(** 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 question

Morgan LaRoche
PO Box 176, Bay House, Phoenix Way, Swansea, SA7 9YT
Tel 01792 776776
DX number 82808 DX exchange SWANSEA 2

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

WEDNESDAY



A16 *AJRK9SW1* 269
12/09/2007
COMPANIES HOUSE

A44 *AE92DIRL* 547
12/09/2006
COMPANIES HOUSE

Company Number 5893941

† 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 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