



Please complete in typescript,
or in bold black capitals

CHFP025

288a

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

Company Number

5893941

Company Name in full

Swansea Business Improvements Limited

Date of
appointment

Day Month Year
01 08 2006

† Date of
Birth

Day Month Year
20 11 1968

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

Ms

*Honours etc

Notes on completion
appear on reverse

Forename(s)

AMANDA

Surname

DARBY

Previous
Forename(s)

-

Previous
Surname(s)

-

Usual residential
address ††

120, HANOVER STREET.



Post town

SWANSEA

Postcode

SA1 6BN

County / Region

W. Glamorgan

Country

WALES

† Nationality

British

† Business occupation

RESTAURANTEUR

† Other directorships
(additional space overleaf)

None

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

Consent signature

Date

12.08.06

* Voluntary details
† Directors only
** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

12.08.06

(** 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 query on the
The contact information that you

Morgan LaRoche

PO Box 176, Bay House, Phoenix Way, Swansea, SA7 9YT

Tel 01792 776776

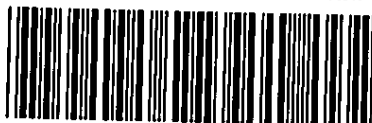
DX number 82808

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



AJRGPSWD

A16

12/09/2007

397

COMPANIES HOUSE

A44

AE92GIRU

544

COMPANIES HOUSE

12/09/2006

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