



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

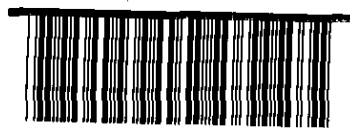
APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

SC 191305

Company Name in full

SW PLANT LIMITED



SCT S61JZFX 0177
COMPANIES HOUSE 15/11/02

Date of
ment

Day Month Year
2 6 0 9 2 0 0 1

†Date of
Birth

Day Month Year

Director

as secretary



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

Form

NAME

*Style / Title

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

BARRIE

Surname

WARD

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

RONALDS BURN

Post town

CASTLETON

Postcode

County / Region

ISLE OF MAN

Country

†Nationality

BRITISH

†Business occupation

†Other directorships
(additional space overleaf)

Consent signature

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

X B A W A R D

X Date 20-12-01

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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.

Companies House receipt date barcode

This form has been provided free of charge
by Companies House.

Form revised July 1998

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