

COMPANIES HOUSE

Please complete in black using typescript or block lettering

Change of director or secretary or change of particulars.

Company number	CN	3058895	
Company name		SWIFTRIGHT LIMITED	· · · · · · · · · · · · · · · · · · ·
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Appointment

(Turn over page resignation and change of particulars).

Appointment of director

*Style/title

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 address line

Give previous forenames or surname except:

- for a married women the name before marriage need not be given. for names not used since the age of 18
- A peer or individual known by a title may state the title instead of or in addition to the forenemes and surname

Date of appointment

>Appointment of secretary

Name

Forenames

Surname

*Honours etc

Previous forenames

Usual residential address



Date of birth[†]

Other directorships.

incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past 5 years. Exclude a company which either is, or at all times during the past 5 years when the person was a director, was

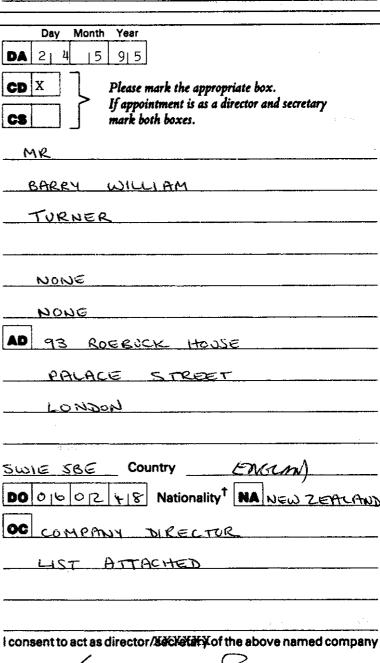
- a parent company which wholh return
- a wholly owned subsidiary of the
- company making the return another wholly owned subsidiary of the same perent company.

Business occupation^T Other directorships^T

Consent signature

Signed 4

[†]Directors only



A serving director etc must also sign the form overleaf.

Date

24.5.95

*Voluntary details

Resignation 214 Date of resignation etc DR 9 15 (This includes any form of ceasing to Resignation etc, as director XD Please mark the appropriate box. Х hold office e.g. If resignation etc is as a director and secretary death or removal Resignation etc, as secretary XS mark both boxes. from office). **Forenames** Surname BONUSWORTH LIMITED Date of birth (directors only) DO If cessation is other than resignation, please state reason (eg death) Change of particulars (this section is not for appointments or resignations). Date of change of particulars DC Complete this section Change of particulars, as director ZD Please mark the appropriate box. in all cases where If change of particulars is as a director and secretary particulars of a Change of particulars, as secretary ZS mark both boxes. serving director/ secretary, have **Forenames** (name previously changed and then the notified to appropriate section Surname Companies House) below. Date of birth (directors only) DO Change of name (enter new name) NN Forenames Surname Change of usual residential address (enter new address) AD Post town County/region **Postcode** Country Other change (please specify) A serving director, secretary etc must sign the form below. Date 24.5.95 Signature Signed 为 🗓 Harresen (by a serving director/secretary/administrator/ administrative receiver/receiver). (Delete as appropriate) After signing please return the form Companies House, Crown Way, Cardiff CF4 3UZ to the Registrar of Companies at for companies registered in England and Wales Companies House, 100-102 George Street, Edinburgh EH2 3DJ ar for companies registered in Scotland. To whom should Companies House direct any enquiries about the information on this form? REICHMANN & WING LIMITED

DX 36954, WINCHMORE HILL

Tel: 0181-363-7387

BARRY WILLIAM TURNER

COMPANY DIRECTOR

93 ROEBUCK HOUSE PALACE ST LONDON SW1E 5BE

6TH FEBRUARY 1948

NEW ZEALAND

Boldhurst Properties Ltd

Bolebec House Ltd

Chiefpoint Ltd

Deepgate Ltd

Denchley Ltd

Evercoat Ltd

Greycroft Holdings Ltd

Hourlarge Ltd

Lakinmount Ltd

Logminster Ltd

Planemore Ltd

Sandpoint Ltd

Southern & Northern Financial Services Ltd

Southern & Western Financial Services Ltd

Southern Developers Ltd

Square Properties Ltd

Stellagate Ltd

Swiftright Ltd

The Goldie Group Ltd

Unasound Ltd

REICHNANN & WING LIMITED
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Enfield, Middlemax
EN1 1QU