



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

05399683

Company Name in full

Swansure Direct Limited

Date of
appointment

Day Month Year

1 2 0 7 2 0 0 7

† Date of
Birth

Day Month Year

2 0 2 1 9 6 7

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

Mr

*Honours etc

Notes on completion
appear on reverse

Forename(s)

Andrew Simon

Surname

Mills

Previous
Forename(s)

Previous

Surname(s)

Usual residential
address ††

3 Cotswold Close



Post town

Farnborough

Postcode

GU14 9HP

County / Region

Hampshire

Country

UK

† Nationality

British

† Business occupation

European Compliance
Director

† Other directorships
(additional space overleaf)

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

* Voluntary details
† Directors only

**Delete as appropriate

Consent signature

☒

☒

Date

6.8.07

☒

A director, secretary etc must sign the form below.

Signed

Date

09/08/07

(** 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
form. The contact information that you
give will be visible to searchers of the
public record.

Eversheds LLP

Senator House

85 Queen Victoria Street, London
EC4V 4JL

Tel 0845 497 9797

DX number DX 83

DX exchange Chancery Lane

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



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14/08/2007

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COMPANIES HOUSE

Laserform International 6/02

Company Number 05399683

† 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

ANDREW MILLS
DIRECTORSHIPS

- 1 Key Adminicle Limited (02551222)
2. Adminicle Limited (04176842)
3. D&D Homecare Limited (04019801)
- 4 Swansure Group Limited (04646492)
5. Swansure Administration Limited (05399682)
6. Swansure Investments Limited (05399680)