



Companies House  
— for the record —



288a (ef)

**Appointment of a Director or  
Secretary**



XEMEUF08

Company Name: **THE NEW SWAN HOLDING COMPANY LIMITED**

Company Number: **06493552**

Received for filing in Electronic Format on the: **10/12/2009**

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*New Appointment Details*

Position: **DIRECTOR**

Date of Appointment: **28/09/2009**

Name: **CAROLINE JAYNE WILCE**

Consented to Act: **YES**

Usual Residential Address: **4 HARLECH GROVE  
SHEFFIELD  
S10 4NP**

Date of Birth: **16/09/1967**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Other Directorships:

**7046446 SANGUINE BRANDED RESTAURANTS LIMITED**

**6725906 THE CLUB LIMITED**

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*Authorisation*

Authoriser Designation: **director**

Date Authorised: **10/12/2009**

Authenticated: **Yes**