



Companies House
— for the record —



288a (ef)

**Appointment of a Director or
Secretary**



X9P9DFFB

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

Company Number: **06493552**

Received for filing in Electronic Format on the: **01/12/2009**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **15/07/2009**

Name: **MR NICHOLAS JAMES TAPLIN**

Consented to Act: **YES**

Usual Residential Address: **50 GARSTONS CLOSE
WRINGTON
BRISTOL
BS40 5QT**

Date of Birth: **13/03/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Other Directorships:

07046446 SANGUINE BRANDED RESTAURANTS LIMITED

06970400 SANGUINE HOSPITALITY MANAGEMENT COMPANY LIMITED

06574957 THE THAMES CLUB LIMITED

06463574 HOT DEVELOPMENTS LIMITED

06352310 CADBURY HOUSE LIMITED

05770259 WARWICK CONTRACTING LIMITED

05251898 CADBURY HOUSE HOTEL AND COUNTRY CLUB LIMITED

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **01/12/2009**

Authenticated: **Yes**