

APPOINTMENT of director or secretary

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

Please complete in typescript, or in bold black capitals

CHFP010

Company Number 03596968

Company Name in full DESTINI SWIFT FINANCIAL PLANNING LIMITED

Appointment form

Notes on completion appear on next page

Date of appointment Day Month Year: 27 05 2008

Date of Birth Day Month Year: 17 06 1963

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

NAME * Style / Title * Honours etc

Forename(s) Angus

Surname Smith

Previous forename(s) Previous surname(s)

Usual residential address Bonnybridge House, The Lane, Creeting St Peter

Post town Ipswich **Postcode** IP6 8QR

County / Region Suffolk **Country** United Kingdom

† Nationality British **† Business occupation** Company Director

† Other directorships (additional space next page) See attached schedule

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

Consent signature *Angus Smith* **Date** 27-05-08

* Voluntary details
† Directors only
** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed *Angus Smith* **Date** 27-05-08

(*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

Kingston Smith LLP, Devonshire House, 60 Goswell Road, London, EC1M 7AD, England

Tel 020 7566 4000 Fax 020 7566 4010

DX number **DX exchange**

THURSDAY

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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

Company Number

03596968

† Directors only

† Other directorships

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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

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**List of other directorships
Schedule to form 288a**

*Please complete in typescript,
or in bold black capitals*

CHFP010

Company Number

03596968

Company Name in full

DESTINI SWIFT FINANCIAL PLANNING LIMITED

Name

Angus Smith

| Company Name | Resignation |
|--|-------------|
| Interactive Benefits Limited Orbit Benefits Limited Orbit Protection Limited S G Ingram Actuary Limited Tima Tools Limited | |