



Appeal numbers: CA/2018/0007

CA/2019/0002

CA/2019/0003

CA/2019/0006

**FIRST-TIER TRIBUNAL
GENERAL REGULATORY CHAMBER
(CHARITY)**

DAVID SWETTENHAM

Appellants

HELEN KING

- and -

**THE CHARITY COMMISSION FOR ENGLAND Respondent
AND WALES**

DIRECTIONS

Judge Alison McKenna

Sitting in public at Field House on 23 May 2019

Upon hearing from the Appellants in person (via video link) and from Ms Freed and Mr Rechtman of the Respondent's legal team in the hearing room

IT IS DIRECTED:

1. That the Appellants' application to withdraw appeal number CA/2018/0007 (the freezing order appeal) is accepted by the Tribunal, pursuant to rule 17 (2). That appeal will proceed no further;
2. That Appeals numbered CA/2019/0002, 0003 and 0006 (the suspension and disqualification appeals) will proceed to be heard together on a date in August or September 2019;
3. As the Appellants wish their individual cases to be heard together, they may make joint submissions. However, they must file separate witness statements if they both wish to give evidence;
4. The time estimate is 2 days for an oral hearing in London at a venue to be notified. Any dates to avoid in August or September 2019 are to be notified to the other party and to the Tribunal by 5pm on 30 May 2019;
5. The Charity Commission's draft directions for other steps preparatory to that hearing are to be sent to the Appellants forthwith and the parties are to use their best endeavours to agree directions and send them to the Tribunal promptly. If there is no agreement, then the Tribunal will be asked to rule;
6. The Charity Commission will provide a draft list of issues for the Appellants to consider. If there is no agreement, the Tribunal will be asked to rule on a list of issues for it to decide at the hearing;
7. The Appellants will ensure that all documents relied on by them have a conventional date on them, to assist the Tribunal;
8. The Appellants will delete from their submissions and refrain in future from using insulting descriptions of Charity Commission staff and/or its procedures. The Charity Commission may ask the Tribunal to strike out any document produced by the Appellants which uses offensive terminology.

Signed

Alison McKenna
Chamber President

Dated: 23 May 2019

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