



Companies House
for the record

288b

Please complete in typescript,
or in bold black capitals.

CHWP000

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

1550953

Company Name in full

Swabsea City Development Company Limited

Date of termination of appointment

| Day | Month | Year |
|-----|-------|-------------|
| 1 | 4 | 0 6 2 0 0 4 |

as director



as secretary



Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

NAME

*Style / Title

Mrs

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

Lilian Maud

Surname

Hopkin

†Date of Birth

| Day | Month | Year |
|-----|-------|-------------|
| 2 | 1 | 0 9 1 9 3 1 |

A serving director, secretary etc must sign the form below.

Signed

Deborah Richards

Date

21/1/05

* Voluntary details.

† Directors only.

** Delete as appropriate

(** serving 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.

Deborah Richards, Legal Services, County Hall,

Oystermouth Road, Swansea, SA1 3SN

Tel 01792 636471

DX number

DX exchange

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
or LP - 4 Edinburgh



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COMPANIES HOUSE

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26/01/05