

Please complete in typescript, or in bold black capitals.

CHFP025

Terminating appointment as director or secretary

288b

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company N	lu	m	be	ľ
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01956503

Company Name in full

Swift 943 Limited

Day Month Year Date of termination of appointment Please mark the appropriate box. If terminating as director appointment as a director and secretary mark as secretary x both boxes. NAME *Honours etc *Style / Title Mrs Please insert details as Forename(s) Solveig Elizabeth St Erme previously notified to Surname Cardew Companies House.

> Day Month Year † Date of Birth

Voluntary details.

† Directors only.

**Please delete as appropriate

Signed

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.

Date 24 - 11 - 2006

(** serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

CMS Cameron McKenna LLP

Defin TATIK Mitre House, 160 Aldersgate Street, London, EC1A 4DD

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

Tel 020 7367 3000

DX exchange BARBICAN 2

DX number DX 135316

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh



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