

Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals. CHFP010.

Company Number

Company Name in full

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

01956503			
Swift 943	Limited		

Date of termination	n of appointment	Day Month Year 3 0 0 6 2 0 0 9		
	as director	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.		
NAME	* Style / Title	Mr * Honours etc		
Please insert details as	Forename(s)	Colin Bernard		
previously notified to Companies House.	Surname	Hughes		
	† Date of Birth	Day Month Year 1		

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

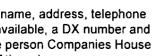
Signed

* Voluntary details.

† Directors only.

** Delete as appropriate.

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.



01/08/2009 **COMPANIES HOUSE**

Date

17 June 2009

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

Stronachs LLP 34 Albyn Place, Aberdeen, AB10 1FW Tel 01224 845845 DX number 41 DX exchange ABERDEEN - 1

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 DX 235 Edinburgh for companies registered in Scotland