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JORDANS

21 St Thomas Street Bristol BS1 6JS Telephone: 0117 923 0600 Fax: 0117 923 0063 APPROVAL NUMBER CHA13

Please complete in typescript, or in bold black capitals.

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Resignation of director or secretary

Company Number			3017763							
c * F 2 8 8	ompany B C 4	Name in full O ×	PERS	SEUS EN	ITERPE	RISE	S LIMI	PED		
Resignation form	Date of resignation		Day	Month 02	Year 96	7	·			
101111	Resignation as director			as secretary X Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.						
	NAME	*Style / Title					*Honours etc			
Please insert details as previously notified to Companies Hous		Forename(s)	SWIFT INCORPORATIONS LIMITED							
	se.	Surname								
		[†] Date of Birth	Day	Month	Year	7				
If cessation is other than resignation, please state reason					I					
			A servi	ng direct	or, secr	etary		sign th	e form below.	
* Voluntary details. † Directors only.			(Authoris	sed Signator	CCCCCC y of SWIFT	INCO	RPORATIONS	Date LIMITED	02/02/96	
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.			JORDAN & SONS LIMITED 21 ST THOMAS ST BRISTOL							
contact if there is	any query	'.	BS1 6JS Tel 0117 923 0600							
AZ3 *AONUDJ8J* 112 COMPANIES HOUSE 21/02/96				When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF4 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