

**Change of director or secretary
or change of particulars.**

Company number

CN

3072697

Company name

WATERHOUSE NOMINEES LIMITED

Resignation

Date of resignation etc

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Resignation etc, as director

XD

Please mark the appropriate box. If resignation etc is a director and secretary mark both boxes.

Resignation etc, as secretary

XS

Forenames

Surname

SWIFT INCORPORATIONS LIMITED

Date of birth (directors only)

DO					
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If cessation is other than resignation,
please state reason (eg death)

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



Signature

Signed *W R Coombes* Date 21/06/95
(by a serving secretary and authorised signatory of SWIFT INCORPORATIONS LIMITED)

After signing please return the form
to the Registrar of Companies at

Companies House, Crown Way, Cardiff CF4 3UZ

companies registered in England and Wales

or Companies House, 100-102 George Street, Edinburgh EH2 3DJ
for companies registered in Scotland.

To whom should Companies House direct any
enquiries about the information on this
form?

CFPU JORDAN & SONS LIMITED

21 ST. THOMAS STREET

BRISTOL BS1 6JS

Tel: 0117 9230600