

CHA108

288

Change of director or secretary or change of particulars.

Company number

CN

3124777

Company name

Arkenstone (No.2) Ltd.

Resignation

Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

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



Signature

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

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

DR	1	0	1	1	9	5
----	---	---	---	---	---	---

XD

XS

X

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

SWIFT INCORPORATIONS LIMITED

DO

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

Signed _____ Date 10/11/95
(by a serving secretary and authorised
signatory of SWIFT INCORPORATIONS LIMITED)

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.

CFPU JORDAN & SONS LIMITED

21 ST. THOMAS STREET

BRISTOL BS1 6JS

Tel: 0117 9230600