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JORDANS

21 St Thomas Street Bristol BS1 6JS Telephone: 0117 9230600 Fax: 0117 9230063

Please complete in typescript or in bold black capitals.

288b

DX 235 Edinburgh

Resignation of director or secretary

	Company Number	r 3133504
*F 2 8 8 B C	Company Name in ful	CALDAL TANKERS (UK) LIMITED
Resignation form	Date of resignation	Day Month Year 04 12 95
	Resignation as directo	r 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	Forename(s)	
previously notified to Companies House	Surname .	SWIFT INCORPORATIONS LIMITED
	+ Date of Birth ation is other than tion, please state reason	
	Signed	A serving director, secretary etc must sign the form below. A serving director, secretary etc must sign the form below. Date 4/12/95
*Voluntary details. + Directors only.		(Authorised signatory of SWIFT INCORPORATIONS LIMITED)
	and, if available, Exchange of anies House should	JORDAN AND SONS LIMITED 21 ST THOMAS STREET, BRISTOL BS1 6JS Tel 0117 923 0600
contact if there is	any query	Ref: AP1009
	ANUG9H2Z* 43 S HOUSE 05/12/95	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