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

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Please complete in typescript or in bold black capitals.

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Resignation of director or secretary

	Company Number	3312588
	Company Name in full	DUNECLUB LIMITED
F 2 8 8 B C	6 4 0	
Resignation form	Date of resignation	Day Month Year 08 04 97
	Resignation as director	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 House.	Forename(s)	
	Surname	SWIFT INCORPORATIONS LIMITED
	+ Date of Birth ation is other than ion, please state reason	Day Month Year
*Voluntary details. + Directors only.	Signed	A serving director, secretary etc must sign the form below. Date 8/04/97
	(Authorised signatory of SWIFT INCORPORATIONS LIMITED)
Please give the na telephone number a DX number and I the person Compa	and, if available, Exchange of nies House should	JORDANS LIMITED 21 ST THOMAS STREET, BRISTOL BS1 6JS Tel 0117 923 0600
contact if there is a	encurs* 254	Ref: 3B0723 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

for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland