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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	3312633
*F 2 8 8 B C	Company Name in full	NICETOP LIMITED
Resignation form	Date of resignation	Day Month Year 06 02 97 Please mark the appropriate box. If resignation
	Resignation as director NAME *Style / Title	as secretary X is as a director and secretary mark both boxes.
	Forename(s) Surname	SWIFT INCORPORATIONS LIMITED Day Month Year
A serving director, secretary etc must sign the form below. Signed Voluntary details. + Directors only. 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 A serving director, secretary etc must sign the form below. Date 6/02/97 Authorised signatory of SWIFT INCORPORATIONS LIMITED 21 ST THOMAS STREET, BRISTOL BS1 6JS Te1 0117 923 0600 Ref: 380652		
A29 *A COMPANIES	705UV2D* <u>\$15</u> HOUSE 22/04/97	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