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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

Resignation of director or secretary

	Company Number	3315273	
*F 2 8 8 B C	Company Name in full	EDITALLIED LIMITED	
Resignation form	Date of resignation Resignation as director	l I I Y I	e appropriate box. If resignation and secretary mark both boxes.
~ 9	NAME *Style / Title	*Honours etc	
Please insert details as	Forename(s)		
previously notified to Companies House.	Surname	SWIFT INCORPORATIONS LIMITED	
Day Month Year + Date of Birth If cessation is other than resignation, please state reason			
A serving director, secretary etc must sign the form below.			
*Voluntary details.	Signed	Millounsell	ate 21/02/97
+ Directors only.	(Authorised signatory of SWIFT INCORPORATIONS LIMITED)		
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		JORDANS LIMITED 21 ST THOMAS STREET, BRISTOL BS1 6JS Tel 0117 923 0600 Ref: 3B0855	0
A19 *AG COMPANIES	JFMTL1*647 HOUSE 28/02/97	When you have completed and signed the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF for companies registered in England and W Companies House, 37 Castle Terrace, Edir for companies registered in Scotland	F4 3UZ DX 33050 Cardiff Vales or