288b

| Please complete or in bold black | | eript, | RESIGNATION of director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c)) | | |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|-------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|--|
| | Compa | ny Number | 3329491 | | |
| Company Name in full | | lame in full | DUNCAN POCOCK (HOLDINGS) LTD | | |
| F 2 8 8 B | D 9 (| | | | |
| Resignation | | | Day Month Year | | |
| form | Date | e of resignation | 03 03 97 | | |
| | Resigna | tion as director | 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 previously notified to Companies House. | | Forename(s) | | | |
| | | Surname | SWIFT INCORPORATIONS LIMITED | | |
| | | | Day Month Year | | |
| | | †Date of Birth | | | |
| If cessation is other than resignation, please state reason | | | | | |
| *Voluntary details. †Directors only. | | Signed | A serving director, secretary etc must sign the form below. Date 03/03/97 (by a serving director / secretary / administrator / administrative-receiver / receiver-manager-/ receiver) | | |
| 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 LAW/KHB/TW5051 21 ST THOMAS STREET, BRISTOL | | | |
| | · | | | | |
| | snould | Tel 0117 9230600 | | | |
| A29 *AJ4UPTQZ* 527 | | | DX number 78161 DX exchange BRISTOL | | |
| | | 527 03/97 | 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

Form revised March 1995

DX 235 Edinburgh

