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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	3413741	
	Company Name in full	NIMIS LIMITED	
F 2 8 8 B C	4 0		
Resignation form	Date of resignation	Day Month Year 01 08 97	
	Resignation as director		se mark the appropriate box. If resignation a director and secretary mark both boxes.
	NAME *Style / Title	*Hor	nours etc
Please insert details as previously notified to Companies House	Forename(s)		
	Surname	SWIFT INCORPORATIONS LIM	ITED
+ Date of Birth If cessation is other than resignation, please state reason			
	,	A serving director, secretary etc m	<u> </u>
*Voluntary details.	Signed	Milound	Date 1/08/97
+ Directors only.	(Authorised signatory of SWIFT INCORPORATIONS LIMITED)		
a DX number and	er and, if available, d Exchange of panies House should	JORDANS LIMITED 21 ST THOMAS STREET, BR BS1 6JS Tel 0117 9 Ref: AS0769	ISTOL 23 0600
A08 COMPAN		When you have completed and sig Registrar of Companies at: Companies House, Crown Way, Companies House, 37 Castle Terra for companies registered in Scotlar	ardiff, CF4 3UZ DX 33050 Cardiff ad and Wales or ace, Edinburgh, EH1 2EB