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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

DX 235 Edinburgh

## Resignation of director or secretary

3414645

Company Number  Company Name in full  *F 2 8 8 B C 4 0*		
		MINIHOW LIMITED
Resignation form	Date of resignation	Day Month Year 28 08 97
	Resignation as directo	Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
	NAME *Style / Title	e *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.	Signed	A serving director, secretary etc must sign the form below.  Date 28/08/97
+ Directors only.		(Authorised signatory of SWIFT INCORPORATIONS LIMITED)
Please give the na telephone number a DX number and the person Compa contact if there is	and, if available, Exchange of nies House should	JORDANS LIMITED 21 ST THOMAS STREET, BRISTOL BS1 6JS Tel 0117 923 0600  Ref: 3B3816
A0S *ACCOMPANIES	CABJZE0* 320 HOUSE 25/09/97	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