Printed and supplied by

JORDANS

21 St Thomas Street Bristol BS1 6JS Telephone: 0117 923 0600 Fax: 0117 923 0063 APPROVAL NUMBER CHA13

Please complete in typescript, or in bold black capitals.

288b

Resignation of director or secretary

	Company Number ompany Name in full B C 4 0 **	
Resignation form	Date of resignation	Day Month Year 14 08 97 Please mark the appropriate box. If resignation
Diago incode	Resignation as director NAME *Style / Title	as secretary X is as a director and secretary mark both boxes. *Honours etc
Please insert details as previously notified to Companies Hous	Forename(s) Surname e. †Date of Birth	SWIFT INCORPORATIONS LIMITED Day Month Year
	tion is other than tion, please state reason	A serving director, secretary etc must sign the form below.
Voluntary details.† Directors only.	Signed	(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 ST BRISTOL BS1 6JS Tel 0117 923 0600
A31 *AVINSYGT* 666 COMPANIES HOUSE 22/08/97		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 DX 235 Edinburgh