

Printed and supplied by

JORDANS

21 St Thomas Street Bristol BS1 6JS

Telephone: 0117 9230600 Fax: 0117 9230063

288b

Please complete in typescript
or in bold black capitals.

Resignation of director or secretary

Company Number

3423438

Company Name in full

HelpAge Limited



F 2 8 8 B C 4 0

Resignation
form

Date of resignation

Day Month Year

21 08 97

Resignation 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

+ Date of Birth

Day Month Year

If cessation is other than
resignation, please state reason

A serving director, secretary etc must sign the form below.

Signed

Date

21/08/97

*Voluntary details.

+ 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: AS1744



A09 *AV6EKYGN* 205
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