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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

3453732

Company Name in full

ONEBUILD LIMITED



F 2 8 8 B C 4 0

Resignation
form

Date of resignation

Day Month Year

06 11 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

Day Month Year

+ Date of Birth

If cessation is other than
resignation, please state reason

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

Signed

Date

6/11/97

*Voluntary details.

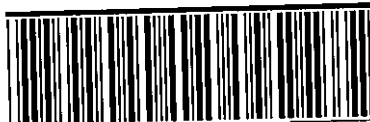
+ Directors only.

(Authorised signatory of SWIFT INCORPORATIONS LIMITED)

JORDANS LIMITED
21 ST THOMAS STREET, BRISTOL
BS1 6JS Tel 0117 923 0600

Ref: 3B4721

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of



A54 *ALNQF20P* 173
COMPANIES HOUSE 15/12/97
COMPANIES HOUSE 21/11/97

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