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21 St Thomas Street Bristol B\$1 6J\$ Telephone: 0117 923 0600 Fax: 0117 923 0063

Please complete in typescript, or in bold black capitals.

RESIGNATION of director or secretary (NOT for appointment (use Form 288a) or change

of particulars (use Form 288c))

Company	Number
---------	--------

3456750

Company Name in full



288BC40

SLAMAUTO LIMITED

Resig	nation
form	

Date of resignation

Month Year Day 20 08 98

Resignation as director

as secretary

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

Forename(s)

SWIFT INCORPORATIONS LIMITED

previously notified to Companies House.

Surname

Month

Year

†Date of Birth

If cessation is other than

resignation, please state reason

Day

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

Signed

Date 20th August 1998.

* Voluntary details. † Directors only.

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



(Authorised signatory of SWIFT INCORPORATIONS LIMITED)

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

Ref.: 3B4864

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