## **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

DX 235 Edinburgh

Resignation of director or secretary

| × F 2 8 8  | Company Numb<br>Ompany Name in fu                           | 040 1001   |
|--|---|--|
| Resignation form   | Date of resignation   | Day Month Year   |
|  | Resignation as directo                                      | as secretary X Please mark the appropriate box. If resignation is as a director and secretary mark both boxes. |
| Please insert<br>details as<br>previously<br>notified to<br>Companies House  | NAME *Style / Title   | *Honours etc   |
|  | Forename(s  |  |
|  | Surname   | SWIFT INCORPORATIONS LIMITED   |
|  | <sup>†</sup> Date of Birth                                  | Day Month Year   |
| If cessation is other than resignation, please state reason  |   |  |
| * Voluntary details.<br>† Directors only.  | Signed  | Date 3.11.11   |
| Please give the name, address  |   | (Authorised Signatory of SWIFT INCORPORATIONS LIMITED)   |
| a DX number ar   | r and, if available,<br>nd Exchange of<br>nies House should | JORDANS LIMITED  21 ST THOMAS ST BRISTOL   |
| contact if there is a  |   | BS1 6JS Tel 0117 923 0600  |
|  |   | DX number DX exchange  |
| 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 Card for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh Companies registered in Scotland DX |   |  |