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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

	Company Number	3473715
Company Name in full		WORLDRETRO LIMITED
*1288	8 L 4 U *	
Resignation form	Date of resignation	Day Month Year 19 17 97
Please insert details as previously notified to Companies Hous	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
	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.
* Voluntary details.	Signed	MACount Date 19-17-97
† Directors only.		(Authorised Signatory of SWIFT INCORPORATIONS LIMITED)
telephone numb	e name, address, er and, if available,	JORDANS LIMITED
the person Comp	and Exchange of vanies House should	21 ST THOMAS ST BRISTOL
contact if there is	any query.	BS1 6JS Tel 0117 923 0600
Á30 *AQU9I2MB* <u>408</u>		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