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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

Resignation of director or secretary

	Company Number	3510923
Company Name in full		THE WALBROOK CLUB LIMITED
* F 2 8 8		
Resignation form	Date of resignation	Day Month Year 16 02 98
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 e.	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.		VIII 104501 Date 16/02/98
† Directors only.		(Authorised Signatory of SWIFT INCORPORATIONS LIMITED)
telephone number a DX number a	e name, address, er and, if available,	JORDANS LIMITED
	anies House should	21 ST THOMAS ST BRISTOL
		BS1 6JS Tel 0117 923 0600
THEORE COM	*ADSYS3S0* <u>459</u> NIES HOUSE 17/02/98	DX number DX exchange When you have completed and signed the form please send it to the Registrar of Companies at:
A34 COMPAN		companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff or companies registered in England and Wales or companies House, 37 Castle Terrace, Edinburgh, EH1 2EB or companies registered in Scotland DX 235 Edinburgh