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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

Resignation of director or secretary

COMPANIES

Com

Company Number

3517200

Company Name in full

n full | M

Measurechange Public Limited



Resignation			Day	Month	Year		
form	Date of resignation Resignation as director		03	04	98		
				as secr	retary	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 Hous		Forename(s)					
	Surname		SWIFT INCORPORATIONS LIMITED				
•			Day	Month	Year		
		†Date of Birth		,			
If cess							

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

Signed

Stadler

Date

03.04.98

* 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

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 Cardiff for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235

DX 235 Edinburgh



Bill.

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