Printed and supplied by

21 St Thomas Street Bristol BS1 6JS Telephone: 0117 923 0600 Fax: 0117 923 0063

Please complete in typescript, or in bold black capitals.

288b

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

Company Number	ľ
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3528322

Company Name in full



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(0)	MAY 1008 MPANIES	

Res	igı	na	tio	n
form	•			

Date of resignation

Day Month Year 01 04 98

SIGNSIMPLE LIMITED

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

Companies House.

details as

Forename(s)

previously notified to

Surname

SWIFT INCORPORATIONS LIMITED

†Date of Birth

Day Month Year

If cessation is other than

resignation, please state reason

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

Signed

Date

1st April 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.: 3B6806

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