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

Please complete in typescript, or in bold black capitals.

RESIGNATION of director or secretary

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

Company Number

3530436

Company Name in full



F 2 8 8 B C 4

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COMPANIE

288b

Resignation form

Date of resignation

Day Month 24 0498

Resignation as director

X as secretary

Year

Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.

NAME

*Style / Title

*Honours etc

Please insert

Forename(s)

details as previously

notified to

Surname

SWIFT INCORPORATIONS LIMITED

Day

Year

Companies House.

†Date of Birth

If cessation is other than resignation, please state reason

Month

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

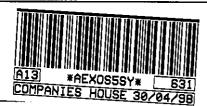
Signed

Date

24th 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

Klouwell

Ref.: 3B6873

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh