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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

DX 235 Edinburgh

Resignation of director or secretary

| Company Number | | | 3 | 547 | 73 | 7 | | | | | | |
|--|-------------------------|-------------------------|------------------------------|--|----------|-------|---------------------------|--------------------------------|-----------------------|-------------------------|--|--|
| Company Name in full | | | 5 | TART | BE | AN | 1 (| _IM1 | TEL | | ······································ | |
| | | | | | | | 110 | ~ | | | | |
| * F 2 8 8 | B C 4 | | | | | | | | , nr 6 - M | y 1998 | | |
| Resignation form | Date | e of resignation | Day Month Year 0 1 JUN 1998 | | | | | COMPANIES | | | | |
| | Resignation as director | | X | as sec | retary | X | Please ma is as a dire | ark the appro ector and sec | oriate bo retary m | x. If resig ark both | gnation boxes. | |
| | NAME | *Style / Title | *Honours etc | | | | | | | | | |
| Please insert details as previously | | Forename(s) | | | | | | | | | | |
| notified to Companies House | 9. | Surname | SWIFT INCORPORATIONS LIMITED | | | | | | | | | |
| If cessa resignat | Day | Month | Year | | | | | | | | | |
| | | | A servi | | | | | sign the | form b | elow. | | |
| Voluntary details. † Directors only. | | | | Cou | | | Date | 0 | JUN | 1998 | | |
| • | | - 4-1 - | (Authoris | sed Signatory | of SWIFT | INCOR | PORATIONS | LIMITED) | | | | |
| Please give the name, address, telephone number and, if available, | | | JORDANS LIMITED | | | | | | | | | |
| a DX number and Exchange of the person Companies House should | | 21 ST THOMAS ST BRISTOL | | | | | | | | | | |
| contact if there is a | any query. | | 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 Tayroos, Ediphyrate, 514, 658 | | | | | | | | |

for companies registered in Scotland