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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.

288b

RESIGNATION of director or secretary

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

Company N	lumber	3550
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286

Company Name in full



288BC40

Resig	nation
form	

Date of resignation

16 04 98

Month

Day

Resignation as director

as secretary

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

NAME

*Style / Title

Forename(s)

details as previously notified to

Please insert

Surname

Companies House.

†Date of Birth

If cessation is other than resignation, please state reason

Year

*Honours etc

SWIFT INCORPORATIONS LIMITED

MILESTONE GROUP HOLDINGS LIMITED

Day	Month	Yea

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

* Voluntary details. † Directors only.

Klowall Signed

Date

16th April 1998

(Authorised signatory of SWIFT INCORPORATIONS LIMITED)

JORDANS LIMITED 21 ST THOMAS ST. BRISTOL, BS1 6JS Tel. 0117 923 0600

Ref.: AT7673

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



When you have completed and signed the form please send it to the

Registrar of Companies at: Companies House, Crown Way, Cardiff CF4 3UZ

for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

DX 33050 Cardiff