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21 St Thomas Street Bristol BS1 6JS Telepi1one: 0117 923 0600 Fax: 0117 923 0063

Please complete in typescript, or in bold black capitals.

-4 AUG 1998

RESIGNATION of director or secretary

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

Company	Number
---------	--------

3585923

Company Name in full



288BC4

WINDOWCREATE LIMITED

Resignation form	Da	ate of resignation	Day Month Year 20 07 98
	Resign	nation 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 details as previously notified to Companies Ho		Forename(s)	
		Surname	SWIFT INCORPORATIONS LIMITED
	ouse.		Day Month Year
		†Date of Birth	
If cessation is other than			

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

Signed

Date 20th July 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.: 3B8147

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