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** 

3593642

Company Name in full



POS TECHNOLOGIES U.K. LIMITED

Resignation form	Date of resignation		Day Month Year  07 07 98  as secretary X Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
	Resignation as director		
	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 resignation, please state reason			

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

Milowood Signed

Date

7th 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



AU2861

(Authorised signatory of SWIFT INCORPORATIONS LIMITED)

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

Ref.: AU2861

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