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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.

N C 2 1 3 U L 1998 288b

Resignation of director or secretary

Company Number Company Name in full COURT (WORTHING Month Day Year Resignation JUL 1998 Date of resignation form Please mark the appropriate box. If resignation Resignation as director as secretary X 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 Companies House. Month Year Day †Date of Birth If cessation is other than resignation, please state reason A serving director, secretary etc must sign the form below. Signed Ounsoll Date 20 JUL 1998 * Voluntary details. † Directors only. (Authorised Signatory of SWIFT INCORPORATIONS LIMITED) Please give the name, address, **JORDANS LIMITED** AU4766 telephone number and, if available, a DX number and Exchange of 21 ST THOMAS ST **BRISTOL** the person Companies House should contact if there is any query. BS1 6JS Tel 0117 923 0600 DX exchange DX number

Registrar of Companies at:

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 33050 Cardiff

DX 235 Edinburgh

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

for companies registered in Scotland

COMPANIES HOUSE 21/07/98