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JORDANS

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

Please complete in typescript,
or in bold black capitals.

NC
19 SEP 1998

288b

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

Company Number 3623281

Company Name in full

Jarvis Trustees Limited



* F 2 8 8 B C 4 0 *

**Resignation
form**

Date of resignation
Day Month Year
24 08 98

Resignation as director

as secretary

X

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

Forename(s)

Surname

SWIFT INCORPORATIONS LIMITED

Companies House.

†Date of Birth

If cessation is other than
resignation, please state reason

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

Signed

Date 24th August 1998

* Voluntary details.

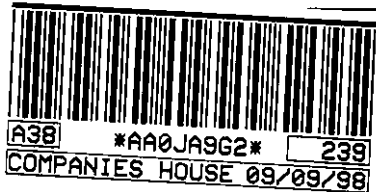
† Directors only.

(Authorised signatory of SWIFT INCORPORATIONS LIMITED)

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

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

Ref.: AU7770



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COMPANIES HOUSE 09/09/98

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

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(3623281)