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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 Number

3674789

Company Name in full



ALTERAMBER LIMITED

Resignation form	Date of resignation		Day Month Year 10 03 99
	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 Companies I		Forename(s)	
	-louse.	Surname	SWIFT INCORPORATIONS LIMITED
			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.

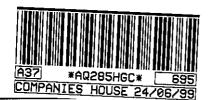
Signed

d Millowell

Date 10th March 1999.

* 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.: 3B9831

/hen you have completed and signed the form please send it to the tegistrar of Companies at:

companies House, Crown Way, Cardiff CF4 3UZ DX 33050 Cardiff

or companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB or companies registered in Scotland DX 235 Edinburgh