Please complete in typescript, or in bold black capitals.

NC 288b

RESIGNATION of director or secretary

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

Company	Number

3683411

Company Name in full | N

MC11 LIMITED	

*	F	2	8	8	В	C	4	0	*	

Resig	nation
form	

Date of resignation

Day Year Month 16 12 1998

Resignation 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

Forename(s)

Day

previously notified to

Surname

SWIFT INCORPORATIONS LIMITED

Companies House.

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

Date 16.12.1998

* 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



(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver

Jordans Limited

21 St Thomas Street

Tel

DX number

DX exchange

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