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

Company Number 3687297 Company Name in full PLANT BRASS LIMITED Day Month Year Resignation Date of resignation form 02 Please mark the appropriate box. If resignation Resignation as director as secretary 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. Day Month Year †Date of Birth If cessation is other than resignation, please state reason

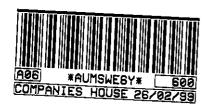
A serving director, secretary etc must sign the form below.

Signed

* 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

Date

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