Printed and supplied by



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.

288b

Resignation of director or secretary

c * F 2 8 8	ompany Name in full B C 4 0 ×	Broadgale (Funding) PLC
Resignation form	. Date of resignation Resignation as director	Day Month Year 25 02 99 as secretary X Please mark the appropriate box, If resignation is as a director and specific and
	NAME *Style / Title	as secretary is as a director and secretary mark both boxes. *Honours etc
Please insert details as previously notified to Companies Hous	Forename(s)	
	Surname se.	SWIFT INCORPORATIONS LIMITED
	[†] Date of Birth	Day Month Year
If cessation is other than resignation, please state reason		
		A serving director, secretary etc must sign the form below.

Company Number 3724266

* 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.

Signed



Miloungell

Date

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

JORDANS LIM	TED	
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