

ji

288b

Resignation of director or secretary

3724266

Broadgate (Funding) PLC



F288BC40

	Day	Month	Year
Date of resignation	25	07	99

as secretary

NAME *Style / Title

*Honours etc

Forename(s)

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

Date 25.02.99

* Voluntary details.
† Directors only.

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

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.



A01 *AVD1ME7Q* 210
COMPANIES HOUSE 27/02/99

JORDANS LIMITED

21 ST THOMAS ST BRISTOL

BS1 6JS Tel 0117 923 0600

DX number	DX exchange
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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**