



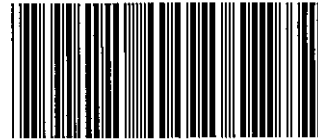
Companies House
— for the record —

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**Appointment / Resignation of a Director
or Secretary**

Company Name: **BOLTON BROTHERS LIMITED**

Company Number: **03745354**



Received for filing in Electronic Format on the: **01/04/1999**

X03QDF4M

Resignation Details

Position: **SECRETARY** *Date of Resignation:* **01/04/1999**

Name: **SWIFT INCORPORATIONS LIMITED**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **01/04/1999** *Authenticated:* **Yes**

Presenters Details

Presenters Reference: **6145**
Name: **JORDANS LIMITED (REF=AX3638)**
Address: **21 ST. THOMAS STREET
BRISTOL BS1 6JS**

Tel: **0117 9230600**
DX No.: **078161** *DX Exchange:* **BRISTOL 1**