

Please complete in typescript, or in bold black capitals

**COMPANIES HOUSE** 

Form revised ividion 1990

01/04/00

## **RESIGNATION** of director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number			00							
Company Name in full		Boron	Limited							
* F288	BBD40 *									
Resignatio form	n	Day	Month	Year						
	Date of resignation	03	03	00	]					
	Resignation as director	X		as secret	ary [	Х	P is	llease mark as a direct	the appropriate box. If resignation to the appropriate box. If resignation to the appropriate box and secretary mark both boxes.	
Please insert details as previously notified to Companies Ho	NAME *Style / Title	MR					*H	onours et	ac	
	Forename(s)	ANDRE	ANDREW JOHN							
	use. Surname	SWANSON								
		Day	Month	Year	n:-					
†Date of Birth		26	07	50						
If cessation is other than resignation, please state reason										
* Voluntary details. † Directors only.	Signed		ng direc	ctor, secr	etary	etc m	ust s	ign the f	22/3/00	
		(by a servi	ng director /	secretary / ac	lministr	ator / adm	ninistrativ	- ve receiver / I	receiver manager / receiver)	
Please give the	C/O COMPANY SECRETARIAT, WINDMILL HILL BUSINESS PARK, WHITEHILL WAY, SWINDON, WILTSHIRE,									
Please give the name, address, telephone number and, if available, a DX number and Exchange of		SN5 6PB		V.,						
the person Corr contact if there	npanies House should		Tel 01793 892784							
		DX nui	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

for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235

DX 33050 Cardiff

DX 235 Edinburgh