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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 (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

3794233

Company Name in full

EXITPLANE LIMITED



* F 2 8 8 B C 4 0 *

Resignation form

Date of resignation

Day Month Year

24 06 99

Resignation as director

☐

as secretary

☒

Please mark the appropriate box. If resignation
is as a director and secretary mark both boxes.

NAME

*Style / Title

*Honours etc

Please insert
details as

previously
notified to

Companies House.

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

M. Anderson

Date

24th June 1999.

* Voluntary details.

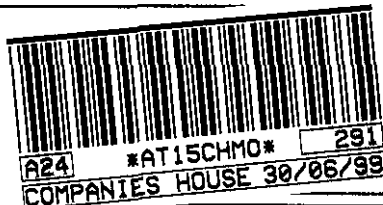
† Directors only.

(Authorised signatory of SWIFT INCORPORATIONS LIMITED)

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

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

Ref.: 3C2469



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