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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

3809346

Company Name in full



288BC40

CODERESET LIMITED	

Resignation form	Dat	e of resignation	Day Month Year 05 08 99
	Resigna	ation 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 Hou		Forename(s)	
		Surname	SWIFT INCORPORATIONS LIMITED
	ouse.		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

* 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



(Authorised signatory of SWIFT INCORPORATIONS LIMITED)

Date 5th August 1999.

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

Ref.: 3C2778

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

DX 235 Edinburgh for companies registered in Scotland