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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

3854544

Company Name in full



288BC40

PRIMECHARGE LIMITED	

Resignation form	Date of resignation		Day 26	Month 10	Year 99]	
	Resignation as director			as sec	retary X		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 Ho		Forename(s)					
		Surname	SWIF	TINC	ORPO	ORA	ATIONS LIMITED
	ouse.		Day	Month	Year		
		†Date of Birth					
••	ssation is o	other than ease 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



3C3672

(Authorised signatory of SWIFT INCORPORATIONS LIMITED)

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

Ref.: 3C3672

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 Edinburgh

DX 33050 Cardiff

Date 26th October 1999.