

Please complete in typescript, or in bold black capitals.

CHFP001

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

| Company Number | 4195294 |
|----------------------|---------------------------------------|
| Company Name in full | AURAJEWEL PROPERTY MANAGEMENT LIMITED |
| | |

| Date of termination | n of appointment | Day Month Year 2 9 0 5 2 0 0 1 |
|---|------------------|--|
| | as director | As secretary As secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. |
| NAME | *Style / Title | *Honours etc |
| Please insert details as | Forename(s) | |
| previously notified to Companies House. | Surname | SWIFT INCORPORATIONS LIMITED |
| | †Date of Birth | Day Month Year |

A serving director, secretary etc must sign the form below.

Signed

| d | M Am |
|---|------|
| | |

(Authorised Signatory of SWIFT INCORPORATIONS LIMITED)

Date

29/05/2001

* Voluntary details.

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.



COMPANIES HOUSE

09/06/01

Form revised 1999

| | | , |
|-----------------|-------------------|---|
| JORDANS LIMITE | D | |
| 21 ST THOMAS ST | REET, BRISTOL | |
| BS1 6JS | Tel 0117 923 0600 | |
| 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, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

[†] Directors only.
**Delete as appropriate