

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	4517373	
Company Name in full	npany Name in full 2 & 2A WYNTER ROAD SOUTHAMPTON LIMITED	

Date of termination of appointment		Day Month Year 2 2 0 8 2 0 0 3
	as director	as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAM	E *Style / Title	*Honours etc
Please insert details as previously notified to Companies House.	Forename(s)	
	Surname	SWIFT INCORPORATIONS LIMITED
	†Date of Birth	Day Month Year

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

Signed

(Authorised Signatory of SWIFT INCORPORATIONS LIMITED Date

22 August 2003

* 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 Form revised 1999

(**serving director / secretary /-adm

JORDANS LIMITED 21 ST THOMAS STREET, BRISTOL Tel 0117 923 0600 **BS16JS** 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 DX 235 Edinburgh for companies registered in Scotland

[†] Directors only.
**Delete as appropriate