288b

Terminating appointment as director or secretary ange

Please complete in typescript, or in bold black capitals.	(NOT for appointment (use Form 288a) or cha
CHFP021	of particulars (use Form 288c))
Company Numi	her

Com	pany Number	5031328	
Company	Name in full	Swansea Bay Futures Limited	
		Day Month Year	
Date of termination	n of appointment	2 6 1 1 2 0 0 8	
	as director	As secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.	
NAME	*Style / Title	Mr *Honours etc	•
Please insert details as	Forename(s)	David Edward Spencer	
notified to	Surname	Feeney	
Companies House.		Day Month Year	
	[†] Date of Birth	1,91,21,9,5,0	

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

* Voluntary details.

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† Directors only.
** Delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Signed

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09/12/2008

COMPANIES HOUSE

(** serving director / retary / axion/axion / axion/a

Morgan Cole, Llys Tawe, Kings Road Swansea SA1 8PG 01792 634593 Ref: CIT207726.19 Tel

DX number 39581 DX exchange Swansea 1

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 ΟГ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2