288b

Please complete in typescript, or in bold black capitals **CHFP021**

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

Co

Company Number	5031328		
Company Name in full	Swansea Bay Futures Limited		

Year

Date of termination of appointment		of appointment	3 0 0 7 2 0 0 9
		as director	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 previously notified to Companies House		Forename(s)	Robert Marc
		Surname	Clement
	;		Day Month Year
		†Date of Birth	1 9 1 1 9 5 3

Day Month

A serving director, secretary etc must sign the form below

(** serving director / secretary / ACINCIA MIXING / AND INSTANCE AND INSTANCE / XXXXIX (** SERVING AND INSTANCE AND INST

01792 634596

DX exchange Swansea 11

Signed

Swansea SA1 8PG

Ref CIT 207726 19

DX number 141063

Morgan Cole, Llys Tawe, Kings Road

Date

16.2.2010

Voluntary details

† 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





17/02/2010 **COMPANIES HOUSE**

When you have completed and signed the form please send it to the Registrar of Companies at Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh or LP - 4 Edinburgh 2

Form revised 10/03