

288b

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))

nreuu i		oi particulars (use Form 2000))	
Company Number Company Name in full		5117800	
		OSBORNE HOUSE RTM COMPANY LIMITED	
Date of termination of appointment as director		Day Month Year 0 4 0 5 2 0 0 4	
		Pleas	se mark the appropriate box. If terminating introduced interest and secretary mark
		both	boxes.
N	NAME *Style / Title	*Honours	etc
Please insert details as	Forename(s)		
previously notified to	Surname	SWIFT INCORPORATIONS LIMITED	
Companies Ho	†Date of Birth	Day Month Year	
		A serving director, secretary etc must	sign the form below
0 ;		A Serving director, secretary etc must	Date
	Signed	SWIFT INCORPORATIONS LIMITED)	04/05/04
* Voluntary details. † Directors only. **Delete as appropriate		(**serving director / secretary /-administrator / administrativ	e receiver / receiver manager / receiver)
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.		JORDANS LIMITED	
		21 ST THOMAS STREET, BRISTOL	
		BS1 6JS Tel 0117 9	
		DX number DX exchange	ge

Form revised 1999

0736

07/05/04

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 or

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

for companies registered in Scotland DX 235 Edinburgh