



Companies House

— for the record —

288b

Please complete in typescript,
or in bold black capitals.

CHFP000

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

Company Number

5374899

Company Name in full

SWISSFIELD FINANCE LTD.

Date of termination of appointment

Day Month Year

24 02 2005

as director

☒

as secretary

☐

Please mark the appropriate box. If resignation
is as a director and secretary mark both boxes.

NAME

*Style / Title

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

Surname

Summervlen Limited

†Date of Birth

Day Month Year

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

Signed

Date

24 February, 2005

* Voluntary details.

† Directors only.

** Delete as appropriate

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.

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

PER PRO GRACEWAY LIMITED

KEARNEY CURRAN & COMPANY LIMITED,
41, CENTRAL CHAMBERS,
DAME COURT,
DUBLIN 2,
EIRE.



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COMPANIES HOUSE

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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