

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	6047952
Company Name in full	EAGLEPILOT PUBLIC LIMITED COMPANY

		Day Month Year
Date of termination of appointment		2 2 0 2 2 0 0 7
	as director	As secretary As secretary As secretary As secretary As a director and secretary mark both boxes.
NAN	E *Style / Title	*Honours etc
Please insert details as previously notified to Companies House.	Forename(s)	
	Surname	SWIFT INCORPORATIONS LIMITED
		Day Month Year
	†Date of Birth	

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

Signed

(**serving director / secretary /-adminis

(Authorised Signatory of SWIFT INCORPORATIONS LIMITED)

Date

22/02/07

* 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.

A1FKWNMF

A37 06/03/2007 **COMPANIES HOUSE**

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JORDANS LIMITED 21 ST THOMAS STREET, BRISTOL Tel 0117 923 0600 **BS1 6JS** DX exchange DX number

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

for companies registered in Scotland DX 235 Edinburgh