

Please complete in typescript, or in bold black capitals

CHFP025

Terminating appointment as director or secretary

288

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

06401446

Company Name in full

Sword Banking Solutions Limited

			Day	Month	Year		
Date of termination of appointment			3 1	1 0	2 0 0	7	
		as director	х		as secretary		k the appropnate box If terminating t as a director and secretary mark
Please insert	NAME	*Style / Title				*Honours etc	
details as previously	House	Forename(s)	TLT D	recto	rs Limited		
notified to Companies Ho		Surname					
			Day	Month	Year	- 7	
		† Date of Birth	Ι,	,			

*	Vο	lur	ntary	det	taı	S
	_					

† Directors only
**Please delete as appropriate

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

Signed

Date

31 10 2007

TLT LLP t/a TLT Solicitors

One Redcliff Street

Bristol BS1 6TP

Tel 0117 917 7777

DX number 7815

DX exchange Bristol

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

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



A13 04/01/2008 **COMPANIES HOUSE**