



CHFP025

Company Number

6401455

Company Name in full

Sword Business Technology Solutions Limited

288b

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

Date of termination of appointment

Day Month Year

as director

as secretary

v

Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

NAME _____

*Style / Title

*Honours etc

Please insert
details as
previously
notified to
Companies House

Forename(s)

TLT Secretaries Limited

Surname

Day Month Year

† Date of Birth

* Voluntary details
† Directors only
**Please 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

Signed

A serving director, secretary etc must sign the form below

Date _____

11 12 2007

(** serving director/secretary/administrator/administrator/secretary/secretary/secretary)

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

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235**

DX 235 Edinburgh

FRIDAY



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04/01/2008
COMPANIES HOUSE

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