

## Terminating appointment as director or

secretary Please complete in typescript,

CHFP010

or in bold black capitals.

**Company Number** 

**Company Name in full** 

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

6493552 The New Swan Holding Company Limited

Date of termination	n of appointment	Day Month Year  2998	
	as director	as secretary X 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	Forename(s)		
previously notified to Companies House	Surname	Prima Secretary Limited	
	† Date of Birth	Day Month Year	

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V13	4117	ъu

- \* 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

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A61	14/03/2008	•
-	COMPANIES HOUSE	

A serving director, secretary et	c must sign the	form below.
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Toppas	Prima Director Limited Date	29/2/08

Dickinson Dees	LLP
	<b>Tel</b> 0191 279 9000
DX number 61191	DX exchange Newcastle upon Tyne

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