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21 St Thomas Street Bristol BS1 6JS Telephone: 0117 923 0600 Fax: 0117 923 0063

Please complete in typescript, or in bold black capitals.

**RESIGNATION** of director or secretary (NOT for appointment (use Form 288a) or change

		of particulars (use Form 288c))
	Company Number	SC183813
SCT *\$5\ COMPANIES	/TB545* 226 HOUSE 06/04/98	SWIFTGRAND LIMITED
Resignation		Day Month Year
form	Date of resignation	23 03 98
	Resignation as director	X 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	Forename(s)	
previously notified to	Surname	JORDANS (SCOTLAND) LIMITED
Companies H	ouse.	Day Month Year
	†Date of Birth	
	ssation is other than mation, please state reason	
		A serving director, secretary etc must sign the form below.
	Signed	Gillian Kiris. Date 23rd March 1998.
* Voluntary detail: † Directors only.	S.	(Authorised signatory of JORDANS (SCOTLAND) LIMITED)
telephone nur a DX number	the name, address, nber and, if available, and Exchange of the anies House should e is any query	OSWALDS of EDINBURGH 24 GREAT KING STREET EDINBURGH, EH3 6QN Tel. 0131 557 6966  Ref.: 5A2105
		When you have completed and signed the form please send it to the Registrar of Companies at:  Companies House, Crown Way, Cardiff CF4 3UZ  for companies registered in England and Wales  Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  for companies registered in Scotland  DX 235 Edinburgh

for companies registered in Scotland