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Change of director or secretary or change of particulars.

Resignation	
Date of resignation etc	DR 2 2 0 8 9 5
Resignation etc, as director	Please mark the appropriate box. If resignation etc is
Resignation etc, as secretary	a director and secretary mark both boxes.
Forenames	
Surname	SWIFT INCORPORATIONS LIMITED
Date of birth (directors only)	DO
If cessation is other than resignation, please state reason (eg death)	A serving director, secretary etc must sign the form below.

Signed

or

Signature

CN

SECORP (1995) LIMITED

Company number

Company name

After signing please return the form to the Registrar of Companies at

COMPANIES HOUSE 24/08/95

To whom should Companies House direct any enquiries about the information on this form?

Companies House, Crown Way, Cardiff CF4 3UZ companies registered in England and Wales Companies House, 100-102 George Street, Edinburgh EH2 3DJ for companies registered in Scotland.

(by a serving secretary and authorised signatory of SWIFT INCORPORATIONS LIMITED)

CFPU JORDAN & SONS LIMITED

MKlowadh

21 ST. THOMAS STREET

BRISTOL BS1 6JS

Tel: 0117 9230600

Date <u>22/08/95</u>