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JORDANS

21 St Thomas Street Bristol BS1 6JS Telephone: 0117 9230600 Fax: 0117 9230063

Please complete in typescript or in bold black capitals.

288b

DX 235 Edinburgh

Resignation of director or secretary

	Company Number	3286143
F 2 8 8 B C	Company Name in full 2 4 0	BEECH VIEW HOLDINGS LTD.
Resignation form	Date of resignation	Please mark the appropriate box. If resignation
	Resignation as director NAME *Style / Title	
Please insert details as previously notified to Companies House	Forename(s) Surname	SWIFT INCORPORATIONS LIMITED
		Day Month Year
Ü	tion, please state reason	A serving director, secretary etc must sign the form below.
*Voluntary details. + Directors only.	Signed	(Authorised signatory of SWIFT INCORPORATIONS LIMITED)
a DX number and	r and, if available, Exchange of anies House should	JORDANS LIMITED 21 ST THOMAS STREET, BRISTOL BS1 6JS Tel 0117 923 0600 Ref: AQ4458
A19 *AAX COMPANIES H	(23R7K* 440 HOUSE 04/12/96	When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF4 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