288b

Please complete in typescript, or in bold black capitals.

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

| CHFP021 | | of particulars (use Form 288c)) | | | | | | | | |
|------------------------------------|----------------------|---|---------|---------|-------------------------|---------------------------------------|---|--|--|--|
| Company Number | | | 503 | 1328 | | | | | | |
| C | Company Name in full | | | | Swansea Futures Limited | | | | | |
| | | | | | | | | | | |
| | | | | | | | | | | |
| | | | Day | Month | Year | | | | | |
| Date of termination of appointment | | | 2 6 | 1 0 2 | 2 0 0 4 | | | | | |
| as director | | As secretary Please mark the appropriate box. If termin appointment as a director and secretary no both boxes. | | | | nent as a director and secretary mark | | | | |
| | NAME | *Style / Title | | | | *Honours et | c | | | |
| Please insert details as | | Forename(s) | Gera | ld Glyn | | | | | | |
| previously notified to | | Surname | Clement | | | | | | | |
| Companies Hous | e. | · | Day | Month | Year | | | | | |
| | | [†] Date of Birth | 1 5 | 0 8 | 1 9 3 9 | | | | | |

A serving director, secretary etc must sign the form below.

* Voluntary details.

† Directors only.
** Delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.



COMPANIES HOUSE

17/11/2005

| S.M. | Date | 15.11.05 |
|--|------|----------|
| /## XXXXXXXXX (appropriate of AXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX | | |

| Morgan Cole, Llys Tax | we, Kings Road, Swansea, SA1 8PG | |
|-----------------------|----------------------------------|----------|
| | | |
| | Tel 01792 634634 | <u>-</u> |
| DX number 39581 | DX exchange Swansea 1 | |

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 DX 235 Edinburgh for companies registered in Scotland

or LP - 4 Edinburgh 2

Form revised 10/03