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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	3254091
*F 2 8 8 B C	Company Name in full	A.N. POLHILL FARMS LIMITED
Resignation form	Date of resignation	Day Month Year 24 09 96
	Resignation as director	as secretary X 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 previously notified to Companies House	Forename(s)	
	Surname	SWIFT INCORPORATIONS LIMITED
	+ Date of Birth ation is other than ation, please state reason	Day Month Year -
		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, I Exchange of anies House should	JORDANS LIMITED 21 ST THOMAS STREET, BRISTOL BS1 6JS Tel 0117 923 0600 Ref: AQ2083
A05 *AC	842PAZ* 148 HOUSE 26/09/96	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