



*Companies House*

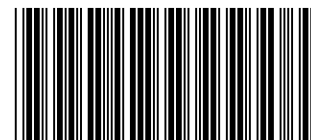
— for the record —

**288ab<sub>(ef)</sub>**

**Appointment / Resignation of a Director  
or Secretary**

*Company Name:* **MAXILOT LIMITED**

*Company Number:* **03942402**



X0NMMPM3

*Received for filing in Electronic Format on the:* **13/04/2000**

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**Resignation Details**

*Position:* **SECRETARY**    *Date of Resignation:* **20/03/2000**

*Name:* **SWIFT INCORPORATIONS LIMITED**

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***Authorisation***

*Authoriser Designation:* **DIRECTOR**    *Date Authorised:* **20/03/2000**    *Authenticated:* **Yes**