

Please complete in typescript, or in bold black capitals.

CHFP001

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

| Company Number | | 4447773 |
|------------------------------------|----------------|--|
| Company Name in full | | BOXWORTH SERVICES LIMITED |
| | | |
| | | |
| Date of termination of appointment | | Day Month Year 2 7 0 5 2 0 0 2 |
| | as director | Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. |
| NAME | *Style / Title | *Honours etc |
| Please insert details as | Forename(s) | |
| oreviously notified to | Surname | SWIFT INCORPORATIONS LIMITED |
| Companies House. | †Date of Birth | Day Month Year |

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

Signed

(Authorised Signatory of SWIFT INCORPORATIONS LIMITED)

Date

27 May 2002

* Voluntary details.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.



A33
COMPANIES HOUSE

30/05/02

Form revised 1999

(**serving director / secretary /-adi

| JORDANS LIMITED | | | |
|------------------------------|--------------------------|--|--|
| 21 ST THOMAS STREET, BRISTOL | | | |
| BS1 6JS | Tel 0117 923 0600 | | |
| DX number | DX exchange | | |

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

for companies registered in Scotland

DX 235 Edinburgh

[†] Directors only.

**Delete as appropriate