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21 St Thomas Street Bristol BS1 6JS Telephone: 0117 923 0600 Fax: 0117 923 0063

Please complete in typescript, or in bold black capitals.

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

Company Number

3466177

Company Name in full



	COLIN CLA	ARKE CONS	TRUCTION	LIMITED
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Resignation form	Date of resignation Resignation as director		1	Month	Year 97			
			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 Ho		Forename(s)						
		Surname	SWIFT INCORPORATIONS LIMITED					
	ouse.		Day I	Month	Year			
†Date of Birt		†Date of Birth						
	ssation is o	other than						

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

Date

14th November 1997

Signed

* Voluntary details. † Directors only.

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



(Authorised signatory of SWIFT INCORPORATIONS LIMITED)

JORDANS LIMITED 21 ST THOMAS STREET, BRISTOL **BS1 6JS** Tel 0117 923 0600

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Ref.: AS6263

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 DX 235 Edinburgh