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

Please complete in typescript, or in bold black capitals.

288b

## RESIGNATION of director or secretary

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

Company	Number
---------	--------

3526560

Year

Company Name in full



288BC4

SHINETICKET L	IMITED
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Resignation form

Date of resignation

Month 30 03 98

> Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.

Resignation as director

as secretary

Day

\*Honours etc.

NAME

\*Style / Title

Forename(s)

Surname

SWIFT INCORPORATIONS LIMITED

notified to Companies House.

Please insert

details as previously

Day Month Year

†Date of Birth

If cessation is other than resignation, please state reason

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

**Signed** 

Mount

Date

30th March 1998.

\* 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

COMPANIES HOUSE 24/04/98

(Authorised signatory of SWIFT INCORPORATIONS LIMITED)

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

Ref.: 3B6762

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