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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.

288b

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

Company Number

| 3460463 | |
|----------|--|
| <u> </u> | |

Company Name in full



F 2 8 8 B C 4

| CROMALT LIMITED | | • | |
|-----------------|--|---|--|
| | | | |

| Resignation form | Date of resignation Resignation as director | | Day 04 | Month 11 | Year 97 | | |
|---|---|----------------|------------------------------|-------------|------------|--------------|---|
| | | | | as sec | cretary X | 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 Hor | | Forename(s) | | | | | |
| | | Surname | SWIFT INCORPORATIONS LIMITED | | | | |
| | ouse. | | Day | Month | Year | _ | |
| | | †Date of Birth | | | | | |
| If cessation is other than | | | | | | - | |

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

Signed

resignation, please state reason

Voluntary details. † Directors only.

Mound

Date

4th November 1997

DX 33050 Cardiff

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

Ref.: AS5692

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff CF4 3UZ

for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland DX 235 Edinburgh