

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

288b

Terminating appointment as director or

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

115424		_	
SWINNERTONS	LIMITED		

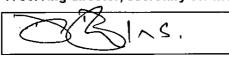
		Day	Month	Year		
Date of terminatio	n of appointment	0 5	0 1	2 1 0 1 0 1	9	
	as director	Х	а	s secretary		the appropriate box. If terminating tas a director and secretary mark both
NAME	* Style / Title				* Honours etc	
Please insert details as reviously notified to companies House.	Forename(s)	MARK				
	Surname	WILC	ох			
		Day	Month	Year		
	† Date of Birth	1 9	0 6	1 9 6 1	5	

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

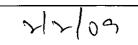
Signed

- * Voluntary details.
- \dagger Directors only.
- ** Delete as appropriate.

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.



Date



(** serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

D J BATES,	ROYAL DO	ULTON,	Barla	aston,	STOKE-ON-TRENT,
ST12 9ES					
	Tel	Tel:	01782	404004 404100	
	I C I	Fax:	01782	404100)
DX number	K 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



06/02/2009 COMPANIES HOUSE