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JORDANS

21 St Thomas Street Bristol BS1 6JS
Telephone: 0117 923 0600 Fax: 0117 923 0063
APPROVAL NUMBER CHA13

288b

**Please complete in typescript,
or in bold black capitals.**

Resignation of director or secretary

Company Number

2688108

Company Name in full

SOUTH WEST INVESTMENT GROUP
SERVICES LTD



F288BC40

**Resignation
form**

Date of resignation

Day Month Year

08 01 97

Resignation as director



as secretary



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 House.

Forename(s)

JOHN PAUL

Surname

PERRATON

†Date of Birth

Day Month Year

16 01 35

If cessation is other than
resignation, please state reason

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

Signed

John Perry

Date

17/1/97

* Voluntary details.
† Directors only.

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver

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.

NICKY POOLEY, TREANT HOUSE

STRANOWAYS VILLAS, TENDON

Tel (01872) 223883

DX number

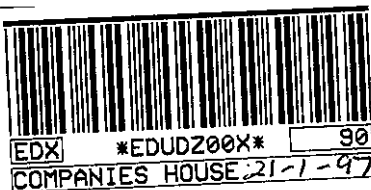
DX exchange

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

Companies House, Crown Way, Cardiff, 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



EDX *EDUD200X* 90
COMPANIES HOUSE 21-1-97