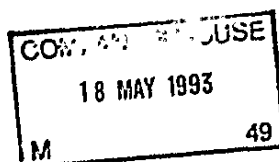


CH4108



288

Change of director or secretary
or change of particulars.

Company number



2818001



Company name

ABILITY BATHROOMS LTD.

Resignation

Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

For names

Surname

Date of birth (directors only)

If cessation is other than resignation,
please state reason (eg death)

DIR 1 4 0 5 9 3

XD

XS X

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

SWIFT INCORPORATIONS LIMITED

DD

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

Signature

W R Coward

Signed _____ Date 14/05/93
(by a serving secretary and authorised
signatory of SWIFT INCORPORATIONS LIMITED)

After signing please return the form
to the Registrar of Companies at

or

Companies House, Crown Way, Cardiff CF4 3UZ
companies registered in England and Wales
Companies House, 100-102 George Street, Edinburgh EH2 3DJ
for companies registered in Scotland.

To whom should Companies House direct any
enquiries about the information on this
form?

CFPU JORDAN & SONS LIMITED

21 ST. THOMAS STREET

BRISTOL BS1 6JS

Tel: 0272 230600