CHA108



Company number

Company name

After signing please return the form

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

to the Registrar of Companies at

form?

288

3043088

Companies House, Crown Way, Cardiff CF4 3UZ

Companies House, 100-102 George Street, Edinburgh EH2 3DJ

Tel: 0272 230600

companies registered in England and Wales

for companies registered in Scotland.

CFPU JORDAN & SONS LIMITED

21 ST. THOMAS STREET

BRISTOL BS1 6JS

HOME POWER COMPANY LIMITED

Change of director or secretary or change of particulars.

| Resignation | |
|--|--|
| Date of resignation etc | DR 0 7 0 4 9 5 |
| Resignation etc, as director | Please mark the appropriate box. If resignation etc is a director and secretary |
| Resignation etc, as secretary | xs X mark both boxes. |
| Forenames | |
| Surname | SWIFT INCORPORATIONS LIMITED |
| Date of birth (directors only) | DO |
| If cessation is other than resignation, olease state reason (eg death) | |
| product board reason (eg adapt) | A serving director, secretary etc must sign the form below. |
| Signature | Signed Date 7/04/95 (by a serving secretary and authorised signatory of SWIFT INCORPORATIONS LIMITED) |

or

CN