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## **JORDANS**

21 St Thomas Street Bristol BS1 6JS Telephone: 0117 9230600 Fax: 0117 9230063

Please complete in typescript or in bold black capitals.

288b

DX 235 Edinburgh

## Resignation of director or secretary

|   | Company Number  | 3199145                       |                          |                           |
|---|---|-------------------------------|--------------------------|---------------------------|
| *F 2 8 8 B C  | Company Name in full  | TRACKIMPACT LIMITED           |                          |                           |
| Resignation<br>form   | Date of resignation   | 04   00   90                  | 7 Please mark the approp | riate box. If resignation |
|   | Resignation as director   | as secretary X                | is as a director and sec | retary mark both boxes.   |
|   | NAME *Style / Title   |                               | *Honours etc             |                           |
| Please insert<br>details as<br>previously<br>notified to<br>Companies House   | Forename(s)   |                               |                          |                           |
|   | Surname   | SWIFT INCORPORATIONS LIMITED  |                          |                           |
|   | + Date of Birth<br>ation is other than<br>tion, please state reason | Day Month Year                |                          |                           |
|   |   | A serving director, secretary | etc must sign the f      | orm below.                |
| *Voluntary details. + Directors only.   | Signed  | (Authorised signatory of SWIF | Date T INCORPORATIONS L  | 4/06/96<br>IMITED)        |
| 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  JORDANS LIMITED 21 ST THOMAS STREET, BRISTOL BS1 6JS Te1 0117 923 0600  Ref: 3A7118 |   |                               |                          |                           |
| When you have completed and signed the form please send it Registrar of Companies at: Companies House, Crown Way, Cardiff, CF4 3UZ DX 3305 for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  |   |                               |                          | Z DX 33050 Cardiff or     |

for companies registered in Scotland