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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

Resignation of director or secretary

| | Company Number | 3285297 | |
|------------------------------------------------------------------------------|-----------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| *F 2 8 8 B 0 | Company Name in full | CLARKES RESTAURANT LIMITED | |
| Resignation form | Date of resignation | Day Month Year 28 11 96 | |
| | Resignation as director | as secretary X 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) | | |
| | Surname | SWIFT INCORPORATIONS LIMITED | |
| | + Date of Birth eation is other than ation, please state reason | Day Month Year | |
| , | r | A serving director, secretary etc must sign the form below. | |
| */oluntary dotaile | Signed | Mallouwell Date 28/11/96 | |
| *Voluntary details. + Directors only. | (| (Authorised signatory of SWIFT INCORPORATIONS LIMITED) | |
| a DX number and | r and, if available, Exchange of anies House should | JORDANS LIMITED 21 ST THOMAS STREET, BRISTOL BS1 6JS Tel 0117 923 0600 Ref: AQ4443 | |
| A01 *A9KK8 COMPANIES HOU | R5R* 689 | 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 | |