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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	3323933
	Company Name in full	MGF Consulting Limited
F 2 8 8 B C 4 0		
Resignation form	Date of resignation	Day Month Year 25 02 97
	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
Companies riouse.		Day Month Year
+ Date of Birth If cessation is other than resignation, please state reason		
		A serving director, secretary etc must sign the form below.
Siç		Date 25/02/97
+ Directors only.		(Authorised signatory of SWIFT INCORPORATIONS LIMITED)
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 Tel 0117 923 0600
		Ref: AQ7269
AØB *F	G3U0TK0* 5 H0USE 27/02/37	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