

Printed and supplied by

JORDANS

21 St Thomas Street Bristol BS1 6JS

Telephone: 0117 9230600 Fax: 0117 9230063

288b

Please complete in typescript
or in bold black capitals.

Resignation of director or secretary

Company Number

3352323

Company Name in full

BOOKHENG LIMITED



F 2 8 8 B C 4 0

Resignation form

Date of resignation

Day Month Year

14 04 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

+ Date of Birth

Day Month Year

If cessation is other than resignation, please state reason

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

Signed

Date

14/04/97

*Voluntary details.

+ 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: AR2225



A09 *A4061UWB* 404
COMPANIES HOUSE 16/04/97

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
or companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
or companies registered in Scotland DX 235 Edinburgh