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JORDANS

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

> *ATVSMWEM* COMPANIES HOUSE 09/06/97

Please complete in typescript or in bold black capitals.

288b

Resignation of director or secretary

	Company Numbe	3382760
*F 2 8 8 B C	Company Name in ful	KNARR MILL INDUSTRIAL ESTATE LIMITED
Resignation form	Date of resignation	Day Month Year 06 06 97 Please mark the appropriate box. If resignation
	Resignation as directo	as secretary X 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 ation is other than tion, please state reason	
		A serving director, secretary etc must sign the form below.
*Voluntary details.	Signed	MRCounted Date 6/06/97
+ 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: AR5725
	TVSMWEM* 156	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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland