

288b

Please complete in typescript,
or in bold black capitals.

Resignation of director or secretary

NOT for appointment (use Form 288a) or change of
particulars (use Form 288c)

Company Number

3390332

Company Name in full

S and W (UK) Limited



* F 2 8 8 B C 9 0 *

Resignation form

Date of resignation

Day Month Year

18 07 97

Resignation as director



as secretary



Please mark the appropriate box. If resignation
is as a director and secretary mark both boxes.

NAME

*Style / Title

MRS

* Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

KAREN

Surname

BAKER

Day Month Year

Date of Birth

31 12 60

If cessation is other than
resignation, please state reason

RESIGNATION

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

Signed

P. V. Chaffield

Date

18/7/97

* Voluntary details.

Directors only.

(by a serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

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.

ATUL KUMAR

2 BARCLAYS BANK CHAMBERS, RAMSEY

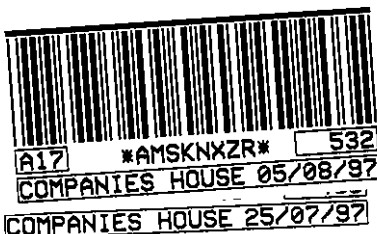
HANTS S251-8YA

Tel

01794-516225

DX number

DX exchange



A17 *AMSKNXZR* 532
COMPANIES HOUSE 05/08/97
COMPANIES HOUSE 25/07/97

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
for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh