

JORDANS

21 St Thomas Street Bristol BS1 6JS
Telephone 0117 923 0600 Fax 0117 923 0063
APPROVAL NUMBER CHA13

288b

Please complete in typescript,
or in bold black capitals.

Resignation of director or secretary

Company Number

3413843

Company Name in full

SISU Capital Limited



* F 2 8 8 B C 4 0 *

Resignation
form

Date of resignation

Day Month Year

29 JUL 1997

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

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.

Signed

Date

29 JUL 1997

(Authorised Signatory of SWIFT INCORPORATIONS LIMITED)

* Voluntary details.
† Directors only.

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 ST BRISTOL

BS1 6JS

Tel 0117 923 0600

DX number

DX exchange

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



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COMPANIES HOUSE 01/08/97