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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	3416336
Company Name in full		ORPWOOD LIMITED
F 2 8 8 B	C 4 0	
Resignation form	Date of resignation	Day Month Year 07 08 97
	Resignation as directo	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 Hous	Forename(s)	
	Surname	SWIFT INCORPORATIONS LIMITED
	+ Date of Birth ssation is other than nation, please state reason	Day Month Year
		A serving director, secretary etc must sign the form below.
*Voluntary details. + Directors only.	Signed	MRCounsell Date 7/08/97
		(Authorised signatory of SWIFT INCORPORATIONS LIMITED)
a DX number an	er and, if available, id Exchange of panies House should	JORDANS LIMITED 21 ST THOMAS STREET, BRISTOL BS1 6JS Tel 0117 923 0600 Ref: AS1069
A37 COMPAN	*AOOHRY2U* 356 IES HOUSE 08/08/97	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

DX 235 Edinburgh

for companies registered in Scotland