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Please complete in typescript, or in bold black capitals. CHFP036

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number		3420596								
Company Name in full		SWIFTC	CALL PHO	NE LIMITED						
			_							
			Day	Month	Year					
Date of termination of appointment		of appointment	3 0	0 7	2 0 0 2					
		as director			as secretary	1	Please management Please manag	ent as a dire	opriate box. If te ctor and secreta	minating ary mark
	NAME	*Style / Title	MIR			*Hone	ours etc			
Please insert details as previously		Forename(s)	SIMON	PETER						
notified to Companies Hou	ise.	Surname	HOLMES	3						
•			Day	Month	Year					
		†Date of Birth	1	<u> </u>						

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

Signed

*	۷o	luntai	γd	etails.
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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 a query.



COMPANIES HOUS Form revised 1999

R2JDMF*	
2JDMF#	0624
E	24/08/02

Date

(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

ADAMS ROOT & ASSOC	CIATES	
80 SHIREHAMPTON RO	OAD, STOKE BISHOP	
BRISTOL BS9 2DR	Tel 0117 968 1673	
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, CF14 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

[†] Directors only.

Delete as appropriate