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JORDANS

21 St Thomas Street Bristol BS1 6JS

Telephone: 0117 923 0600 Fax: 0117 923 0063

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Please complete in typescript,
or in bold black capitals.

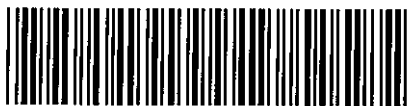
Resignation of director or secretary

Company Number

3446785

Company Name in full

GLORY MOBILE LIMITED



F288BC40

Resignation form

Date of resignation

Day Month Year

18 11 99

Resignation as director

X

as secretary

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)

INSTANT COMPANIES LIMITED

Surname

Day Month Year

†Date of Birth

18 2 81

If cessation is other than resignation, please state reason

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

SWIFT INCORPORATIONS LIMITED

Signed

AUTHORISED SIGNATORY

Date

18/11/97

* 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.

OSWALDS
24 GREAT KING STREET
EDINBURGH EH1 1BN
Tel: 0161 557 0066
DX number: 33050 DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

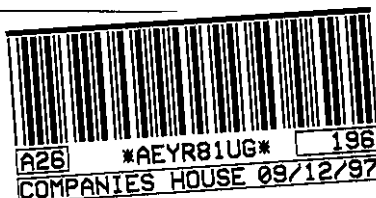
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff

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 09/12/97