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JORDANS

21 St Thomas Street Bristol BS1 6JS
Telephone: 0117 923 0600 Fax: 0117 923 0063

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

3466022

Company Name in full

INSISTAZTEC LIMITED



* F 2 8 8 B C 4 0 *

Resignation form

Date of resignation

Day Month Year

21 11 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

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

Surname

SWIFT INCORPORATIONS LIMITED

†Date of Birth

Day Month Year

If cessation is other than resignation, please state reason

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

Signed

Date

21st November 1997.

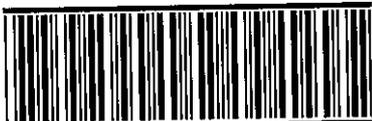
* Voluntary details.
† Directors only.

(Authorised signatory of SWIFT INCORPORATIONS LIMITED)

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

Ref.: 3B5112



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COMPANIES HOUSE 10/01/98

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