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

Please complete in typescript, or in bold black capitals.

288b

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

Company Number | 3470748

3470748

Company Name in full



* F 2 8 8 B C 4 0 *

ROSMAN	SYSTEMS	CONSULTANCY	SERVICES	LTD
	O I O I E III O	00,100E171101		

Resignation form	Date of resignation		Day 19	Month 11	Year 97]	
	Resignation as director			as sèc	retary	X	Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
Please insert details as previously notified to Companies Ho	NAME	*Style / Title				•	*Honours etc
		Forename(s)					
		Surname	SWIF	T INCO	RPORA	TIC	NS LIMITED
	ouse.		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.

Date

Signed

* 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



(Authorised signatory of SWIFT INCORPORATIONS LIMITED)

JORDANS LIMITED 21 ST THOMAS ST. BRISTOL, BS1 6JS Tel. 0117 923 0600

Ref.: AS6726

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

Companies House, Crown Way, Cardiff CF4 3UZ for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

AS6726 (3470748)

DX 33050 Cardiff

DX 235 Edinburgh

19th November 1997