



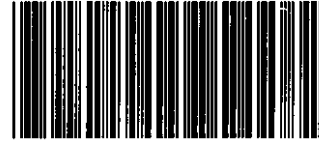
Companies House
— for the record —

288ab_(ef)

**Appointment / Resignation of a Director
or Secretary**

Company Name: **NORTHSTONE LIMITED**

Company Number: **03862752**



X0BJ1KR3

Received for filing in Electronic Format on the: **21/10/1999**

Resignation Details

Position: **SECRETARY** *Date of Resignation:* **21/10/1999**

Name: **SWIFT INCORPORATIONS LIMITED**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **21/10/1999** *Authenticated:* **Yes**

Presenters Details

Presenters Reference: **12185**

Name: **JORDANS LIMITED (REF=AY8036)**

Address: **21 ST. THOMAS STREET
BRISTOL BS1 6JS**

Tel: **0117 9230600**

DX No.: **078161** *DX Exchange:* **BRISTOL 1**