

288b

Please complete in typescript, or in bold black capitals.

CHFP001

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

| | | , | ** |
|--|----------------|---|-------------------|
| Company Number | | 4650833 | |
| Company Name in full | | POLLECOFF SOLICITORS LIMITED | |
| | | | |
| | | | |
| | | Day Month Year | |
| Date of termination of appointment | | Day Month Year 2 9 0 1 2 0 0 3 | |
| | as director | as secretary Please mark the appropriate appointment as a director and both boxes. | |
| NAME | *Style / Title | *Honours etc | 71. |
| Please insert details as previously notified to Companies House. | Forename(s) | | |
| | Surname | SWIFT INCORPORATIONS LIMITED | |
| | †Date of Birth | Day Month Year | |
| | | | |
| | | | |
| | | | |
| | | | |
| | | A serving director, secretary etc must sign the form b | elow. |
| | Signed | (Authorised Signatory of SWIFT INCORPORATIONS LIMITED) Date | 29.01.2003 |
| * Voluntary details. † Directors only. **Delete as appropriate | | (**serving director / secretary /-administrator / administrative receiver / receiver ma | nager / receiver) |
| Please give the nan telephone number and a DX number and the person Companies contact if there is any qu | | JORDANS LIMITED | |
| | Exchange of | 21 ST THOMAS STREET, BRISTOL | |
| | | BS1 6JS Tel 0117 923 0600 | |
| | | DX number DX exchange | |
| When you have completed and signed the form please send it to the | | | |

COMPANIES HOUSE Form revised 1999

04/02/03

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh