

288b

Please complete in typescript, or in bold black capitals.

CHFP001

A20

Form revised 1999

COMPANIES HOUSE

0839 28/06/03

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

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

for companies registered in England and Wales

for companies registered in Scotland

Company Number	er 4811233
Company Name in fu	119 COLDHARBOUR ROAD MANAGEMENT LIMITED
Date of termination of appointme as directed NAME *Style / Title Please insert Forename(details as previously Surnam protified to Companies House.	as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. He *Honours etc SWIFT INCORPORATIONS LIMITED Day Month Year
*Voluntary details. † Directors only. **Delete as appropriate Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should	(**serving director / secretary / administrator / administrative receiver / receiver manager / receiver) JORDANS LIMITED 21 ST THOMAS STREET, BRISTOL
A20 *AQMDPMsG*	When you have completed and signed the form please send it to the Registrar of Companies at:

10/99

DX 235 Edinburgh