



*Companies House*  
— for the record —

**288b<sub>(ef)</sub>**

**Termination of Appointment of a Director  
or Secretary**

*Company Name:* **BOOK NOMINEES ONE LIMITED**

*Company Number:* **04969558**



XMSWUQ6X

*Received for filing in Electronic Format on the:* **19/11/2003**

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*Resignation Details*

*Position:* **SECRETARY** *Date of Resignation:* **19/11/2003**

*Name:* **SWIFT INCORPORATIONS LIMITED**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **19/11/2003** *Authenticated:* **Yes (E/W)**