

288b_(ef)

Termination of Appointment of a Director or Secretary

Company Name: SECURIOR FINANCE LIMITED

Company Number: **05232389**

Received for filing in Electronic Format on the: 20/10/2004

Resignation Details

Position: SECRETARY Date of Resignation: 15/09/2004

Name: SWIFT INCORPORATIONS LIMITED

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 15/09/2004 Authenticated: Yes (E/W)