

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))

חרדיטיו		or particulars (use Form	(200C))
Company Number		5281439	
Company Name in full		HAMILTON HOUSE RTM COMPANY LIMITED	
		Day Manth Voor	
Date of termination of appointment		Day Month Year 0 9 1 1 2 0 0 4	
	as director		opriate box. If terminating otor and secretary mark
NAME	*Style / Title	*Honours etc	
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 for	m below.
	Signed	(Authorised Signatory of SWIFT INCORPORATIONS LIMITED) Date	09/11/2004
* Voluntary details. † Directors only. **Delete as appropriate		(**serving director / secretary /-administrator / administrative receiver / receiv	ver manager / receiver)
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should		JORDANS LIMITED	
		21 ST THOMAS STREET, BRISTOL	
contact if there is any query.		BS1 6JS Tel 0117 923 0600	
		DX number DX exchange	

Form revised 1999

A01
COMPANIES HOUSE

12/11/04

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House Crown Way, Cardiff, CE14 3UZ, DX 33050 C

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

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

10/99