Package:

'Laserform'

by Laserform International Ltd.

Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

Company Name in full

288b

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

05532927

Swiftgold Limited

Day Month Year 0 0 6 2 0 0 Date of termination of appointment Please mark the appropriate box. If terminating as director as secretary appointment as a director and secretary mark both boxes NAME *Style / Title *Honours etc Please insert details as iSurendra Forename(s) previously notified to Surname Raja Companies House.

> Day Month Year †Date of Birth

* Voluntary details.

† Directors only.

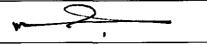
**Please deleté as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.



Laserform International 02/00

A serving director, secretary etc must sign the form below.



Date 30 June 2006

(** serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

Wayne Leighton

Signed

3rd Floor, Elizabeth House, 54-58 High Street, Edgware , HA8 7EJ

Tel 0208 951 2988

DX number 57186

DX exchange EDGWARE

When you have completed and signed the form please send it to the 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