

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))

6252373
CLICKNOW HOLDINGS PLC
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			Day	Month	Year		
Date of te	erminatioi	n of appointment	1 8	0 5	2,0,0,7		
as director			×	а	s secretary	X	Please mark the appropriate box If terminating appointment as a director and secretary mark both boxes
	NAME	*Style / Title		• • •		•Ноло	urs etc
Please insert details as		Forename(s)					
previously notified to		Surname	SWIFT	INCOR	PORATIONS	LIMITE	D
Companies Ho	use	†Date of Birth	Day	Month	Year]	

A serving director, secretary etc must sign the form below

Signed	S	i	α	n	e	d
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* 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 contact if there is any query



29/06/2007 **COMPANIES HOUSE**

(Authorised Signatory of SWIFT INCORPORATIONS LIMITED)

Date

18 MAY 2007

(**serving director / secretary / mi

JORDANS LIMITED								
21 ST THOMAS STREET, BRISTOL								
BS1 6JS	Tel 0117 923 0600							
DX number	DX exchange							

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