

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))

Company Number	6570868
Company Name in full	1 CALLOW STREET RTM COMPANY LIMITED

		Day Month Year			
Date of termination	on of appointment	2 0 0 4 2 0 0 8			
	as director	as secretary Please mark the appropriate box if terminating appointment as a director and secretary mark both boxes			
NAME	*Style / Title	*Honours etc			
Please insert details as	Forename(s)				
previously notified to	Surname	SWIFT INCORPORATIONS LIMITED			
Companies House		Day Month Year			
	†Date of Birth				

A serving director, secretary etc must sign the form below

S	a	n	e	d

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(Authorised Signatory of SWIFT INCORPORATIONS LIMITED)

Date

20 April 2008

•	voluntary	cetaiis
+	Directors	only

Please give the name, address, telephone number and, if available, DX number and Exchange of

24/04/2008 COMPANIES HOUSE

Form revised 1999

JORDANS LIMITE	D 429772/CH
21 ST THOMAS ST	TREET, 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

^{**}Delete as appropriate