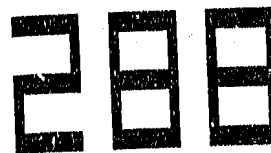


20-11-92

CHA108



Change of director or secretary  
or change of particulars.

Company number

CN

2760487

E

Company name

MARBLEBAR LIMITED

Resignation

Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation,  
please state reason (eg death)

DR 3 0 1 0 9 2

XD

XB

X

Please mark the appropriate  
box. If resignation etc is  
a director and secretary  
mark both boxes.

SWIFT INCORPORATIONS LIMITED

DO

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

Signature

Signature M. R. Jones Date 30/10/92  
(By a serving secretary and authorised  
signatory of SWIFT INCORPORATIONS LIMITED)

After signing please return the form  
to the Registrar of Companies at

or

Companies House, Crown Way, Cardiff CF4 3UZ  
companies registered in England and Wales  
Companies House, 100-102 George Street, Edinburgh EH2 3DJ  
for companies registered in Scotland.

To whom should Companies House direct any  
enquiries about the information on this  
form?

CFPU JORDAN &amp; SONS LIMITED

21 ST. THOMAS STREET

BRISTOL BS1 6JS

Tel: 0272 230600