

Terminating appointment as director or secretary

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

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number
Company Name in full

03596968
DESTINI SWIFT FINANCIAL PLANNING LIMITED

Date of termination of appointment

Day	Month	Year
2 0	0 1	2 0 0 9

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	
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Please insert details as previously notified to Companies House.

Forename(s)

Angus

Surname

Smith

† Date of Birth

Day	Month	Year
1 7	0 6	1 9 6 3

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

Signed

<i>[Signature]</i>

Date

26.01.09

* Voluntary details.
† Directors only.
** Delete as appropriate.

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

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.

Group Secretariat, AXA UK plc, 5 Old Broad Street,	
London, EC2N 1AD	
Tel	
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
 or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
 for companies registered in Scotland **DX 235 Edinburgh**

