

Company Number

Please complete in typescript, or in bold black capitals.

288b

Resignation of director or secretary

		1.13)233
Company Name in full		HI-TEC SPORTS PLC
¥ F 2 8 8	B 0 1 9 X	
Resignation form Please insert details as previously notified to Companies House		Day Month Year
	Date of resignation	29 12 95
	Resignation as director	X as secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
	NAME *Style / Title	*Honours etc
	Forename(s)	ASHLEY STUART
	Surname se.	REYNOLDS
		Day Month Year
	[†] Date of Birth	08 11 40
If cessation is other than resignation, please state reason		

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

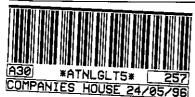
Signed

Date

29.12.95

(by a 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.



Form revised March 1995

* Voluntary details. † Directors only.

> CLAIRE CRANIDGE, KPMG, AQUIS COURT 31 FISHPOOL STREET, ST ALBANS, HERTFORDSHIRE Tel AL3 4RF 01727 733103 DX number DX exchange 6132 ST ALBANS

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh