

# 288b

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Please complete in typescript,  
or in bold black capitals.

### Resignation of director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

2780756

Company Name in full

OUTDOOR SPORTS DIRECT



\* F 2 8 8 B F 1 0 \*

### Resignation form

Date of resignation  
Day Month Year  
18 03 99

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

Please insert details as previously notified to Companies House.  
NAME \*Style / Title MR \*Honours etc  
Forename(s) CLIVE  
Surname HENWOOD

Date of Birth  
Day Month Year  
07 03 50

If cessation is other than resignation, please state reason

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

\* Voluntary details.  
† Directors only.

Signed

 Date 31/3/99

(by a serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

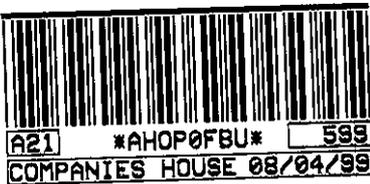
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Mishcom de Reya  
21 Southampton Row  
London  
WC1B 5HS  
JOANNA BLACKBURN Tel 0171 440 7162  
DX number DX: 37954 DX exchange Kingsway

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

Companies House, Crown Way, Cardiff, CF4 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



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COMPANIES HOUSE 08/04/99