

RESIGNATION of Director or Secretary (NOT for appointment (use Form 288a) or

<u> OYEZ</u>		change of particulars (use Form 288c))
Please complete in typescript, or in bold black capitals.	Company Number	03131447
	Company Name in full	POLLARDS MANAGEMENT COMPANY LIMITED
*5200		
*F288E Resignation Form	Date of resignation	Day Month Year 31 03 97
	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)	DOUGLAS JOHN
	Surname	EVANS
Voluntary details. † Directors only.	†Date of Birth	Day Month Year 23 06 49
	cessation is other than signation, please state reason	
	٠	A serving director, secretary etc must sign the form below.
	Signed	(by a serving director/secretary/administrator/administrative receiver/receiver manager/receiver)
Please give the na telephone number a DX number and the person Compa contact if there is	r, and if available, Exchange of anies House should	GARY. A. Risley (Secretary) SHERRINGHAM Hall Bure Court Ro en New MEIZOBYTEI 01795 - 890722

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

DX exchange

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

DX 33050 Cardiff

DX number

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh