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'JORDANS

21 St Thomas Street Bristol BS1 6JS Telephone: 0117 9230600 Fax: 0117 9230063

Please complete in typescript or in bold black capitals.

288b

Resignation of director or secretary

2407510

	Company Number	342/512		
Company Name in full		EXTRAPOLL LIMITED	•	
*F 2 8 8 B C				
Resignation form	Date of resignation	Day Month Year 22 09 97		
	Resignation as director		propriate box. If resignation secretary mark both boxes.	
	NAME *Style / Title	*Honours etc	-	
Please insert details as previously notified to Companies House.	Forename(s)			
	Surname .	INSTANT COMPANIES LIMITED		
	+ Date of Birth ation is other than tion, please state reason	Day Month Year		
		A serving director, secretary etc must sign th	e form below.	
*Voluntary details.	Signed	MKCounsell Date	22/09/97	
+ Directors only.	((Authorised signatory of INSTANT COMPANIES LIMITED)		
telephone number a DX number and the person Compa	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 JORDANS LIMITED 21 ST THOMAS STREET, BRISTOL BS1 6JS Tel 0117 923 0600 Ref: 3B4129			
A39 *AEY0HZGI* 146 for		When you have completed and signed the for Registrar of Companies at: Companies House, Crown Way, Cardiff, CF4 of companies registered in England and Wale Companies House, 37 Castle Terrace, Edinbu	3UZ DX 33050 Cardiff	

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh