Printed and supplied by

## JORDANS

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

Please complete in typescript or in bold black capitals.

## 288b

DX 235 Edinburgh

## Resignation of director or secretary

	Company Number	3427512
	Company Name in full	EXTRAPOLL LIMITED
*F 2 8 8 B C 4 0*		
Resignation form	Date of resignation	Day Month Year 22 09 97
	Resignation as director	as secretary  Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
	NAME *Style / Title	*Honours etc
Please insert details as previously notified to Companies House.	Forename(s)	
	Surname	SWIFT INCORPORATIONS LIMITED
	+ Date of Birth	Day Month Year
	ion, please state reason	
		A serving director, secretary etc must sign the form below.
*Voluntary details. + Directors only.	Signed	Millours Date 22/09/97
	(	(Authorised signatory of SWIFT INCORPORATIONS LIMITED)
Please give the na telephone number a DX number and the person Compa	and, if available,	JORDANS LIMITED 21 ST THOMAS STREET, BRISTOL BS1 6JS Tel 0117 923 0600
contact if there is		Ref: 3B4129
A39 *ABCOMPANIES	EY0GZGH* 145 HOUSE 27/09/97	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