

**RESIGNATION** of Director or Secretary

288b

<i></i>	(NOT for appointment (use Form 288a) or		
EZ	change of particulars (use Form 288c))		
complete in			
ipt. or in	Company Number	21127612	

<u> </u>		
Please complete in typescript, or in bold black capitals.	Company Number	3427512
	Company Name in full	EXTRAPOLL LIMITED
*F288E	3C10*	Day Month Year
Resignation Form	Date of resignation	14 10 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	NAME *Style/Title	*Honours etc.
Companies House.	Forename(s)	JIM
	Surname	STONER
		Day Month Voor
* Voluntary details. † Directors only.	†Date of Birth	Day         Month         Year           2H         03         69
	cessation is other than esignation, please state reason	
		A serving director, secretary etc must sign the form below.
	Signed	as law Date 15/10/97
		(by a serving director/secretary/administrator/administrative receiver/receiver manager/receiver)
Please give the r	name, address,	NHE / ASHURST MORRIS CRISP / BROADWALK
a DX number an		HOUSE / 5 APPOLD STREET / LONDON/
the person Com contact if there i	panies House should is any query.	EC2A 2HA Tel 0171 6381111
		DX number 639 DX exchange LONDON / CITY



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

DX 33050 Cardiff

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