



COMPANIES HOUSE

288b

Please complete in typescript,  
or in bold black capitals.

## Resignation of director or secretary

Company Number

1994869

Company Name in full

ACTIVE HOLDINGS LTD



\*F288B019\*

Resignation  
form

Date of resignation

Day Month Year

18 08 98

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)

TORQUIL JAMES

Surname

MONTAGUE - JOHNSTONE

†Date of Birth

Day Month Year

If cessation is other than  
resignation, please state reason

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

Signed

Date

18/8/98

\* Voluntary details.

† Directors only.

(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.

J.P. MAIR, ACTIVE HOLDINGS LTD

EXPRESS HOUSE, 464 BERKSHIRE AVENUE, SLOUGH

BERKSHIRE

Tel 01753-819918

DX number

DX exchange

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

A16 \*AUBESAKT\* 472  
COMPANIES HOUSE 19/10/98