



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288b

RESIGNATION of director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

3098871

Company Name in full

POLAX LEISURE LIMITED



F288B019

Resignation form

Date of resignation

Day Month Year

06 09 95

Resignation as director

X

as secretary

Please mark the appropriate box. If resignation
is as a director and secretary mark both boxes.

NAME

*Style / Title

Mr.

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

Kevin Thomas

Surname

Brown

†Date of Birth

Day Month Year

808 05 58

If cessation is other than
resignation, please state reason

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

Signed

for **Secretaire Limited**

Date

6/9/95

(by a serving director / secretary / administrator / company 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.

David's International Support Services Ltd	
2nd Floor	
122-123 Old Road	
London	Tel
EE1V 1JS	
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



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COMPANIES HOUSE 24/07/96