



**Companies House**  
for the record

# 288b

Please complete in typescript,  
or in bold black capitals.

CHWP000

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

Company Number

331803

Company Name in full

ACTIONLEISURE PLC

Date of termination of appointment

Day	Month	Year
28	09	2001

as director



as secretary



Please mark the appropriate box. If terminating appointment 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)

GUENTHER

Surname

BOLTE

†Date of Birth

Day	Month	Year
14	10	1936

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

Signed

Date

5/10/2001

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate

(\*\* 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.

Martin Ellison, ActionLeisure plc, 57 Great North Road, WGC, Herts

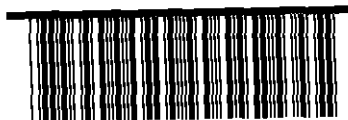
AL8 7TL

Tel 01707 378230

DX number

DX exchange

Th



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\*AUDYI4Z1\*

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For

COMPANIES HOUSE

17/10/01

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff  
or companies registered in England and Wales or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
or companies registered in Scotland DX 235 Edinburgh