



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

00331803

Company Name in full

ACTION LEISURE PLC

Date of termination of appointment

Day	Month	Year
20	10	2004

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)

ARILLO

Surname

NERDRUM

†Date of Birth

Day	Month	Year
18	01	1947

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

Signed

Date

10/2/05

* Voluntary details.

† Directors only.

** Delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

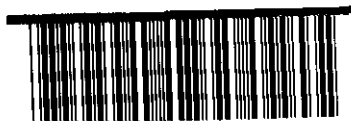
N WITHERINGTON, ERNST & YOUNG LLP

1 MORE LONDON PLACE, LONDON SE1 2AF

Tel 020 7951 4282

DX number

DX exchange



A18
COMPANIES HOUSE

0084
24/02/05

Form revised 10/03

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

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh
or LP - 4 Edinburgh