Package:

'Laserform'

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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
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383312

Company Name in full

GALA LEISURE (1991) LIMITED

*	F	2	8	8	В	F	1	0	*

Resignation	1		Day	Month	Year		
form	Dat	Date of resignation		12	1997		
	Resignation as director		x 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 Companies Hous	NAME	*Style / Title	MR			*Honours etc	
		Forename(s)	DIANA	JANE			
	se.	Surname	HOUGHT	ON			
			Day	Month	Year		
		†Date of Birth					
	sation is of ation, pleas	ther than se state reason					

† Directors only.

Signed

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

Date

| O | 9 |

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.

(by a serving director/secretary /extosinistrator/actosinistrative receiver /xecritorromeger /xecritor)

Clifford Chance 200 Aldersgate Street

London

EC1A 4JJ

Doc No. 111388

DX 33050 Cardiff

MBY/MFXJ/P1140/01116 Tel 0171 600 1000 DX number DX No 606 DX exchange LONDON



Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

When you have completed and signed the form please send it to the

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^{*} Voluntary details.