

288b

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

383312

GALA LEISURE (1991) LIMITED



*** F 2 8 8 B F 1 0 ***

Day Month Year

Date of resignation

13	12	1997
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Resignation as director

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

NAME *Style / Title

MR

*Honours etc

Forename(s)

MARTIN EDWARD

Surname

HONSEN

Day Month Year

†Date of Birth

If cessation is other than resignation, please state reason

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

* Voluntary details.
† Directors only.

Signed

Date _____

3/01/98

(by a serving director/secretary/administrator/администратор/секретарь/директор/хесник/попечник/хесник)

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.

Clifford Chance
200 Aldersgate Street
London

EC1A 4JJ Doc No. 111386
MBY/MFXJ/P1140/01116 Tel 0171 600 1000
DX number DX No 606 DX exchange LONDON

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**

DX 235 Edinburgh



KLO *KRFAM2VJ* 2435
COMPANIES HOUSE 15/01/98