

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

13	12	1997
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x	as secretary
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NAME *Style / Title

MR

*Honours etc

MICHAEL ROBERT

Surname

THOMPSON

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.

Signed

Date

3/01/98

(by a serving director / secretary / administrator / администратор / секретарь / управляющий / хосвайгхондер / хосвайгх)

Clifford Chance
200 Aldersgate Street
London

EC1A 4JJ Doc No. 111390
MBY/MFXJ/P1140/01116 Tel 0171 600 1000
DX number DX No 606 DX exchange LONDON



KLO *KRF AK2VH* 2433
COMPANIES HOUSE 15/01/98

Laserform International 1/96

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