'Laserform' Package:

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Please complete in typescript, or in bold black capitals.

288

Resignation of director or secretary

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

Company	Number
---------	--------

383312

Company Name in full

GALA LEISURE (1991) LIMITED

*	F	2	8	8	В	F	1	0	*

Resignation			Day	Month	Year		
form	Date of resignation		13	12	1997		
	Resignation as director		х	as secre	tary		appropriate box, If resignation is I secretary mark both boxes.
Please insert details as previously notified to Companies Hous	NAME	*Style / Title	MR			*Honours etc	
		Forename(s)	MICHAEL ROBERT				
	se.	Surname	THOMPSON				
			Day	Month	Year		
		†Date of Birth					
	ation is of ation, pleas	ther than se state reason			<u> </u>	1 1 1 2 1 1 2 2 1 2	

 Voluntary details. t Directors only.

Signed

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

(by a serving director/secretary lead with interior/action is to a time received / action is time rece

Clifford Chance

200 Aldersgate Street

London

EC1A 4JJ

Doc No. 111390

MBY/MFXJ/P1140/01116 Tel0171 600 1000

DX number DX No 606 DX exchange LONDON

COMPANIES HOUSE 15/01/98

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.

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

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

DX 235 Edinburgh