

Please complete in typescript, or in bold black capitals

CHFP029

288b

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

3111 1 023			
Company Number Company Name in full		775667	· · · · · · · · · · · · · · · · · · ·
		Ladbrokes Limited	
		Day Month Year	
Date of termination of appointment		1 4 0 5 2 0 0 4	
	as director	X as secretary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
	NAME *Style / Title	MR	*Honours etc
lease insert etails as reviously	Forename(s)	DOMINIC STEPHEN	
otified to ompanies Hou	use. Surname	HARRISON	
		Day Month Year	
	†Date of Birth	1 5 0 1 1 9 6 3	
Voluntary details.	Signed	A serving director, secretary e	tc must sign the form below.
Directors only. Delete as approp	=		
lephone numb DX number ar	name, address, er and, if available, nd Exchange of		administrative receiver / receiver manager / receiver) ARK, REEDS CRESCENT, WATFORD, HERTS, WD24 4QQ
ne person Companies House should ontact if there is any query.			Tel 020 7856 8000
		DX number	DX exchange
		When you have completed and s Registrar of Companies at:	signed the form please send it to the

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales or

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

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02/07/04

A29 COMPANIES HOUSE

Form revised 1999

DX 33050 Cardiff

DX 235 Edinburgh