

94

288b

Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

01059663	
Harveys Leisure Promotions Limited	

		Day	Month	Year				
Date of terminatio	n of appointment	0 4	0 5	2 0 0	4			
	as director			s secretary	X ap		the appropriate bas a director and	ox. If terminating secretary mark both
NAME	* Style / Title				* Hono	ours etc		
lease insert details as reviously notified to ompanies House.	Forename(s)	Darer	n Clive					
	Surname	Lowry	7					
	ſ	Day	Month	Year				
	† Date of Birth	1	1 1	1 1	,			

for and on behalf of A serving Alicector section to below.

Sig	ned
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- * Voluntary details.
- † Directors only.
- ** Delete as appropriate.

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.



A45
COMPANIES HOUSE
A12
COMPANIES HOUSE

0491 17/06/04 28/05/04

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Date

26/05/04

(** serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

Whitbrea	d Group PLC,	CityPoint,	One	Ropemaker	Street,	
London,	EC2Y 9HX					
	Tel		-			
DX number		DX exchange	-			

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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