

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))

1059663	<u> </u>			
Harveys Leisure	Promotions	Limited		
· · · · · · · · · · · · · · · · · · ·			 	·

	Day Month Year
n of appointment	2 5 0 9 2 0 0 2
as director	as secretary X Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
* Style / Title	* Honours etc
Forename(s)	Maria Rita
Surname	Buxton-Smith
+ Date of Birth	Day Month Year
	* Style / Title Forename(s)

- * 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.

	LILLIA DECILIE E LILADE LI DISTINI	
1 1001011 101 1	gradin die system ander in derse Juddin die system ander in derse	
1 (00)00 (0)	Japan an Islandi Bele ili Bellik	i di 1861
404	*AXHXNEZL*	
874		N/12E

COMPANIES HOUSE

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

mil	 ,

Date

Alaylor

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

The Secretary, Whitbread PLC, Park Street West,			
Luton, Beds L	J1 3BG		
	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

for companies registered in England and Wales

DX 33050 Cardiff

or

12/10/02

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

for companies registered in Scotland

DX 235 Edinburgh