

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))

1295669 THE LEISURE CIRCLE LIMITED

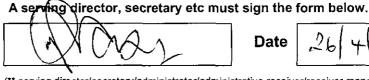
Date of termination	n of appointment	Day Month Year 2 2 0 4 2 0 5
	as director	as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	* Style / Title	* Honours etc
Please insert details as previously notified to Companies House.	Forename(s)	STEVEN ROSS
	Surname	HANLEY
	† Date of Birth	Day Month Year 0 6 0 2 1 9 5 6

* Voluntary details.

† Directors only.

** Delete as appropriate.

Signed



Date

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

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.

Michael Fraser	, BCA, Greater London House, Hampstead
Road, London, 1	NW1 7TZ
.,	Tel
DX number	DX exchange



COMPANIES HOUSE

13/05/05

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh