



# 288b

## Terminating appointment as director or secretary

Please complete in typescript,  
or in bold black capitals.

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

CHFP010.

**Company Number**

1295669

**Company Name in full**

THE LEISURE CIRCLE LIMITED

Date of termination of appointment

Day		Month		Year			
2	2	0	4	2	0	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

MR

\* 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

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

**Signed**

**Date**

26/4/05

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate.

(\*\* 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, NW1 7TZ

Tel

DX number

DX exchange



A15  
COMPANIES HOUSE

WA46D156E\*

0209  
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**  
for companies registered in England and Wales

**DX 33050 Cardiff**

or

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

**DX 235 Edinburgh**