



288b

Terminating appointment as director or secretary

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

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

01295669

Company Name in full

LEISURE CIRCLE LIMITED (THE)

Date of termination of appointment

Day Month Year

3 0 0 4 2 0 0 7

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)

Markus

Surname

Wilhelm

† Date of Birth

Day Month Year

0 1 0 6 1 9 5 7

A serving director, secretary etc must sign the form below

Signed

[Signature]

Date

29/05/07

* 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

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

Denton Wilde Sapte LLP

One Fleet Place, London EC4M 7WS

Tel

DX number 242

DX exchange London

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

WEDNESDAY



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07/11/2007
COMPANIES HOUSE

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