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Please complete in typescript, or in bold black capitals.

CHFP025

Terminating appointment as director or secretary

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

Company Number

1661713

Company Name in full

CREWE GOLF AND LEISURE LIMITED

Day Month Year Date of termination of appointment O O N Please mark the appropriate box. If terminaling appointment as a director and secretary mark as director X as secretary NAME *Style / Title *Honours etc Please insert details as Forename(s) Howard Wyndham previously notified to Surname Bilton Companies House. Month Year

Day †Date of Birth 0

 Voluntary details. † Directors only.
**Please delete as appropriate

Signed

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.

COMPANIES HOUSE

0254 10/09/04

27/08/04 COMPANIES HOUSE
Laserform International 02/00

Date 108/04

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

Hammonds 2 Park Lane

Leeds

LS3 1ES

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

Ref: FEL.43-4/Misc/288b CGLL HW Bilton

Tel+44 (0)870 639 0000

DX number DX - 26441 DX exchange Leeds

Vhen you have completed and signed the form please send it to the legistrar of Companies at:

ompanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff ir companies registered in England and Wales

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

or companies registered in Scotland

DX 235 Edinburgh