

Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

01668583

Day

Month

2

Company Name in full

VALE LEISURE LIMITED

of particulars (use Form 288c))

Day Month Year Date of termination of appointment 0 Please mark the appropriate box if terminating as director as secretary appointment as a director and secretary mark Х both boxes NAME *Style / Title *Honours etc Please insert details as Forename(s) DAVID CHARLES previously notified to Surname WISEMAN Companies House

*	Voluntary	details

† Directors only
**Please delete as appropriate

contact if there is any query

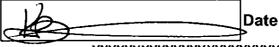
Please give the name, address,

telephone number and, if available,

a DX number and Exchange of the person Companies House should

Signed

† Date of Birth



A serving director, secretary etc must sign the form below

Year

30/11/7*0*01

288

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change

CMS Cameron McKenna LLP

Mitre House, 160 Aldersgate Street, London, EC1A 4DD

22295724\33

Tel 020 7367 3000

DX number DX 135316 DX exchange BARBICAN 2

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

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LD5

21/12/2007 COMPANIES HOUSE

for companies registered in Scotland

DX 235 Edinburgh