

Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

2003730

Dav

Month

Company Name in full

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

288b

ennis Club Management International Ltd	·

			·
Date of termination of appointment			0 2 0 8 2 0 0 7
		as director	as secretary X Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes
Please insert details as previously notified to Companies Hous	NAME	*Style / Title	*Honours etc
		Forename(s)	Whitbread Secretaries Limited (registered number 00204214)
	ise	Surname	
			Day Month Year

Year

Voluntary details † Directors only Please delete as appropriate

† Date of Birth

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

21/08/2007 COMPANIES HOUSE A serving director, secretary etc must sign the form below.

Date

16/08/07

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

Whitbread Court, Houghton Hall, Business Park, Porz Avenue, Dunstable, Bedfordshire, LU5 5XE, UK

Tel

DX number

DX exchange

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 DX 235 Edinburgh for companies registered in Scotland