

Please complete in typescript, or in bold black capitals. CHFP000

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

Company	Mirroslan

2067231

Company Name in full

LEISURE LINK ELECTRONIC
ENTERTAINMENT LIMITED

			Day Me	onth	Year					
Date of termination of appointment			300	9	200	12				
		as director	X		as secret	ary		nt as a directo	riate box. If termi or and secretary i	
Please insert details as previously notified to Companies House	NAME	*Style / Title	MR				*Honours etc			
		Forename(s)	PAUL	<u>\</u>	H-N					
	60	Surname	LANG	rhe	4					
	ა c.		Day M	onth	Year					
		†Date of Birth	190	3	11915	519				

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

DAULD PAGE 3 THE MALTINGS

WETMORE ROAD, BURTON-ON-TRENT,

STARS DE1415E Tel 01283 519209

Signed

* Voluntary details.

† Directors only.

** Delete as appropriate

Date 30/9/02

(** 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.

A36 *AOKKXEO1* 0529
COMPANIES HOUSE 01/10/02

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When you have completed and signed the form please send it to the Registrar of Companies at:

DX exchange

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Form revised 1999