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Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

Company Name in full

Terminating appointment as director or secretary

288b

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

02188184

NORTHERN LEISURE PLC

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

> Day Year Month †Date of Birth

Voluntary details.

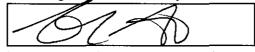
† Directors only.
**Please delete as appropriate

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.



Laserform International 02/00

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



Date

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

Ashurst Morris Crisp

Broadwalk House, 5 Appold Street, London, EC2A 2HA

NHE/1742682

Tel 0207 638 1111

DX number 639

DX exchange London / City

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

Signed

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

for companies registered in Scotland

DX 235 Edinburgh