

form produced by

**The London Law Agency Limited**

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DX 1053 London/Chancery Lane

F7.100

# 288b

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

CHFP013

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

Company Number

277 4254

Company Name in full

LEISURELINE LIMITED

Date of termination of appointment

Day Month Year

2 8 0 1 2 0 0 4

as director

☒

as secretary

☐

Please mark the appropriate box. If terminating  
appointment as a director and secretary mark  
both boxes.

NAME \* Style / Title

\* Honours etc

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

JAMES BRIAN

Surname

JAMES

Day Month Year

# Date of Birth

2 3 1 2 1 9 5 6

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

**Signed**

**Date**

28/1/04

\* Voluntary details.

# Directors only.

\*\* 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.

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

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 or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland

**DX 235 Edinburgh**



\*AZLTTU3\*

0676  
30/03/04

A54  
COMPANIES HOUSE  
Form revised 1999