

for the reserval

Please complete in typescript, or in bold black capitals.
CHWP000

288b

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

| | Compa | any Number | 292897 | 71 | | | |
|---------------|---------------|----------------|----------|--------|-------------|-----|--|
| С | ompany | Name in full | NORTH | HERN R | ACES LIMIT | TED | |
| | | | | | | | |
| | | | | | | | |
| | | | Day | Month | Year | | |
| Date of t | ermination of | of appointment | 0 4 | 0 6 | 2 0 0 | 4 | |
| | | as director | √ | | as secretar | у [| Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. |
| | NAME | *Style / Title | MR | | | | *Honours etc |
| Please insert | | Forename(s) | PIERS | JULIAN | DOMINIC | | |

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

* Voluntary details.

† Directors only.

details as previously notified to

Companies House.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public

A53 *AU9X464P* 0583 COMPANIES HOUSE 14/06/05

Signed

POTTINGER

Month

Day

3 0

Surname

†Date of Birth

Mil

Year

Date

4th June Very

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

| ANTHONY KELLY | , NORTHERN RACING PLC, DUNSTALL HALL |
|---------------|--------------------------------------|
| DUNSTALL, BUR | TON ON TRENT, STAFFORDSHIRE |
| DE13 8BE | Tel 01283 711233 |
| 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 or LP - 4 Edinburgh

Form revised 10/03

^{**} Delete as appropriate