Company Number

Please complete in typescript, or in bold black capitals. CHFP036

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

Company Name in full			CLUB LA COSTA (UK) PLC							
			Day	Month	Year					
Date of	termination	of appointment	0 1	0 4	2 0 0	4				
		as director	1		as secreta	ary	Please m appointm both box	nent as a dire	ropriate box. If a actor and secre	erminating tary mark
	NAME	*Style / Title	MR.			*Hon	ours etc			
Please insert letails as previously	;	Forename(s)	IAIN		-					
notified to Companies Ho	uise	Surname	ROBERT	SON				· · ·		
, , , , , , , , , , , , , , , , , , ,			Day	Month	Year	<u></u>		- <u></u> -	± ± 77 ·	
		†Date of Birth	2 6	0 4	1 9 6	4				

3123199

Signed

* 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 a query.



COMPANIES HOUSE Form revised 1999

02/06/04

A serving	dip	eto	, sec	re ka ry	etc r	nust s	sign	the	form	be lov	٧.
		_		$\overline{}$							_

Date

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

GIMP MANAGEMENT &	ADMINISTRATION SERVICES LIMITED
HALLSWELLE HOUSE,	L HALLSWELLE ROAD, LONDON
NW11 0DH, ENGLAND	Tel 020-8209-1535
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

or

for companies registered in England and Wales

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

DX 235 Edinburgh