

for the record

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

288b

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

CHVVPUUU		or particulars (use Portil 2000)									
Company Number		3127502									
Company Name in full			Leisure Parcs Limited								
		Day	Month	,	Year	-					
Date of termination of appointment			1 1	2 0	0 0 5						
	as director	/		as s	ecretary			ark the appropriate box. If terminating ent as a director and secretary mark ss.			
NAME	*Style / Title	Mr				*H	onours etc	;			
Please insert details as previously	Forename(s)	Eric M	elvyn								
notified to	Surname	Kilby									
Companies House.		Day	Month) .,,	Year						
	[†] Date of Birth	2 0	0 7	1 1	9 4 4						

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

* 1/-14	Signed
* Voluntary details.	•

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 record

COMPANIES HOUSE

01/12/2005

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24.11.2005

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

Sue Beech. Gleadh	ill House, Dawbers Lane, Euxton	
Chorley, Lancashir	e PR7 6EA	
	Tel 01257 269400	WI-1.
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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh

[†] Directors only.
** Delete as appropriate