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288b

Please complete in typescript, or in bold black capitals

CHFP025

Company Number

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

3335610

Company Name in full

LEISURÉ PLC

Day Month Year Date of termination of appointment AS ALTERNATE as director Please mark the appropriate box if terminating as secretary appointment as a director and secretary mark FOR MR CIACO both boxes 20550 *Style / Title NAME 'Honours etc Please insert details as CHRISTOPHÉR Forename(s) THMES previously notified to Surname NOPTON Companies House Day Month Year

Voluntary details

t 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

Signed

†Date of Brth

secretary etc must sign the form below. Date 05,0507

serving director/secretary/me

MR PJ WASTALL opd Surac

DX number

DX exchange

A09

10/05/2007 COMPANIES HOUSE

iorm international 02/00

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