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288b

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

3335610

Company Name in full

WATFORD LEISURE PLC

Date of termination of appointment

Day Month Year

23 02 2009

as director



as secretary



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

Please insert
details as
previously
notified to
Companies House.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

ANDREW STEPHEN

Surname

WILSON

Day Month Year

†Date of Birth

02 04 1960

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

Signed

[Signature]

PJ WASTALL

Date

24.02.2009

* Voluntary details.
† Directors only.
** Please delete as appropriate

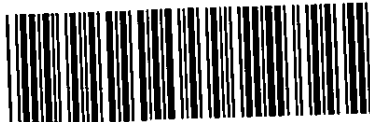
Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

(** serving director/secretary/administrator/liquidator/receiver/trustee/manager/agent)

MR PJ WASTALL
WATFORD LEISURE PLC
UNIT 3 WOLSEY BUSINESS PARK
TOLPITS LANE WATFORD HERTS
WD18 9BL
Tel 01923 496000
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

THURSDAY



A68 26/02/2009 214
COMPANIES HOUSE