

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

3337885					
Leisure	Park	Management	(Guildford)	Limited	

		Day Month Year
Date of termination	of appointment	1 4 0 1 2 0 0 4
	as director	X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	* Style / Title	Mr * Honours etc
Please insert details as	Forename(s)	John William
previously notified to Companies House.	Surname	Harrison
		Day Month Year
	† Date of Birth	2 8 0 3 1 9 5 2

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

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- * 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 any query.

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COMPANIES HOUSE

Falguni Desar	Date	21/	
* serving director/secretary/administrator/admini	- strative receive	er/receive	e

managor/receiver)

<insert< th=""><th>Presentor</th><th>Details</th><th>Here></th><th> </th><th></th><th></th></insert<>	Presentor	Details	Here>	 		
-						
	Te	<u> </u>	•			
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 for companies registered in England and Wales

04/02/04

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

DX 33050 Cardiff