

02/10/01

COMPANIES HOUSE

C11000 1888

Please complete in typescript, or in bold black capitals

**CHFP029** 

## 288b

DX 235 Edinburgh

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

Company Number	3348112
Company Name in full	Ladbroke Employee Share Trust Limited
	Day Month Year
Date of termination of appointment as director	2 8 0 8 2 0 0 1  as secretary X  Please mark the appropriate box. If terminate appointment as a director and secretary mark both boxes.
Please insert details as previously notified to *Style / Title *Style / Title *Forename(s)	MR *Honours etc BRYAN STANLEY
Companies House. Surname	TAKER  Day Month Year
Voluntary details. Directors only. * Delete as appropriate	A serving director, secretary etc must sign the form below.  Date 28/9//  (** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)
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.	THE COMPANY, MAPLE COURT, CENTRAL PARK, REEDS CRESCENT, WATFORD, WD24 4QQ
	Tel 020 7856 8000
*AIBNE4KO* 0688	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  Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland