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Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

288b

Terminating appointment as director or secretary

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

3580188	

Company Name in full

Leisure Parks (General Partners II) Limited

			Day	Month	Year				
Date of termination of appointment			2 4	0 1	2 0 0 3	3			
		as director	Х		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 Hous	NAME	*Style / Title	Mr			*Honours etc			
		Forename(s)	Michael Albert						
	ise.	Surname	Bibrin	ng					

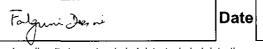
	D	ay	Month		Year			
†Date of Birth	2	0	0	2	1	9	5	5

* Voluntary details.

Signed † 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.

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



2/6/03

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

Berwin Leighton Paisner

Adelaide House, London Bridge, London, EC4R 9HA

Ref: KHIB/C1385/89

Tel 020 7760 1000

DX number 92

DX exchange LONDON/CHANCERY LANE

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 DX 235 Edinburgh for companies registered in Scotland



COMPANIES HOUSE Laserform International 02/00 ode