

Terminating appointment as director or

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

3580188						
Leisure	Parks	(General	Partner	II)	Limited	

		Day	<u>Month</u>	Year	
Date of termination of appointment		1 4	0 4	2 0 0	
	as director	X	a	s secretary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	* Style / Title	<u> </u>			* Honours etc
Please insert details as	Forename(s)	Xavie	r		
previously notified to Companies House.	Surname	Pulle	n		
	† Date of Birth	Day	Month 0,5	Year	1

- * 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.



A servir	g direct	#11#	ecretary	etc must	sign the	form belo	W.

5/5/04 Date

Resentor Details Here> Tel 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

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