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Please complete in typescript, or in bold black capitals.

CHFP025

Terminating appointment as director or secretary

288b

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

Company I	Number
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3580188

Company Name in full

Leisure Parks (General Partner II) Limited

			Day	Month	Yea	ar	
Date of termination of appointment		2 4	0 1	2 0	0 3		
		as director	х		as secr	etary	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)	Richar	d Gar	У		
	se.	Surname	Balfour-Lynn				
			Day	Month	Yea	ar 	

* 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.

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

Falgrani Dorni

Date

2a. 4. 2003

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

Berwin Leighton Paisner

Adelaide House, London Bridge, London, EC4R 9HA

KFIX/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

†Date of Birth | 2 | 4 | 0

Signed

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



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