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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 Number 3580188

Company Name in full

Leisure Parks (General Partner II) Limited

				Da	у	Mon	th	,	Yea	ır											
Da	Date of termination of appointment				0	1	1	2	٥١	0											
			as director	Х				IS S	ecretary		y [7			rk the appropriate box. If terminating nt as a director and secretary mark s					
Please ins	ert	NAME	*Style / Title	Mr]•н	lone	ours et	င						
details as previously			Forename(s)	Davi	.d	Micl	ıae	1								:					
notified to Companie	s Hous	e.	Surname	Brus	h												1.7 1.				
			†Date of Birth	Da 0 ,	y 2	Mon	- ,-	1.	Yea		. 0	7									

* 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.

Signed

06/12/03

prirector, secretary etc must sign the form below.

11.03

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

SJ Berwin

222 Gray's Inn Road

London

WC1X 8XF (Ref: 1278/D13753.25)

Tel 020 7533 2222

DX number DX255

DX exchange London

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



COMPANIES HOUSE Laserform International 02/00