Package:

'Laserform'

by Laserform International Ltd.

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))

3585923

Company Name in full

MWB Leisure (Edinburgh) Limited

Day Month Year Date of termination of appointment 2 1 0 0 3 Please mark the appropriate box. If terminating as director as secretary appointment as a director and secretary mark both boxes. NAME *Style / Title | Mr *Honours etc Please insert details as Forename(s) Joseph Saleem previously notified to Surname Companies House. Shashou

> Day Month Year †Date of Birth

* 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. Signed

Date

.02.2003

(** 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 or companies registered in England and Wales

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



Lasertorm International 02/00