

Please complete in typescript, or in bold black capitals. CHFP000

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

288b

_			
Com	pany	Num	ber

3636143

Company Name in full

NO. 1 GYM CLUB LIMITED

			Day	Month	Year		
Date of termination of appointment		3 0	0 4	2 0 0 2			
		as director	X		as secretary		k the appropriate box. If terminating nt as a director and secretary mark
	NAME	*Style / Title	MR			*Honours etc	
Please insert details as previously notified to Companies House	rt	Forename(s)	FRA	ANK			
	House	Surname	GUY	MER			
	House.		Day	Month	Year	_	
		†Date of Birth		1	1 1 1		

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

Signed

Date

30.04.2002

† Directors only.

* Voluntary details.

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.

COMPANIES HOUSE

29/05/02

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CANNINGS CONNOLLY HILLGATE HOUSE 26 OLD BAILEY LONDON EC4M 7HQ Tel 020 7329 9000 DX exchange LDE DX number

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

Form revised 1999