



Companies House
— for the record —

288b (ef)

**Termination of Appointment of a
Director or Secretary**



XN1WA2LE

Company Name: **ULTIMATE LEISURE (HOLDINGS) LIMITED**

Company Number: **03640742**

Received for filing in Electronic Format on the: **26/08/2008**

Resignation Details

Position: **SECRETARY**

Date of resignation: **28/07/2008**

Name: **CRAIG ANTHONY BELL**

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/08/2008**

Authenticated: **Yes (E/W)**