



*Companies House*  
— for the record —

**288b** (ef)

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



X2HME4FZ

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

*Company Number:* **03640742**

*Received for filing in Electronic Format on the:* **31/10/2008**

---

*Resignation Details*

*Position:* **DIRECTOR**

*Date of resignation:* **20/10/2008**

*Name:* **MARK VINCENT JONES**

---

*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **31/10/2008**

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