



Companies House

for the record

288b

Please complete in typescript,
or in bold black capitals.

CHWP000

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

Company Number

03687514

Company Name in full

KINMOUNT LEISURE LIMITED

Date of termination of appointment

Day Month Year

1 4 03 2005

as director



as secretary



Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

NAME

*Style / Title

MR

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

ANDRE

Surname

MEYERS

Day Month Year

†Date of Birth

0 4 03 1 9 6 2

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

Signed

[Signature]

Date

14-03-05

* Voluntary details.

† Directors only.

** Delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

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

BSG VALENTINE
LYNTON HOUSE
7-12 TAVISTOCK SQUARE
LONDON WC1H 9BQ
TEL: 020 7393 1111
FAX: 020 7393 1122

DX number



A40
COMPANIES HOUSE

0433
15/03/05

Form revised 10/03

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 or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh