

288b

— for the record —		Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))		
Please complete in typescript, or in bold black capitals. CHWP000 Company Number Company Name in full				
		03865691		
		LEISURE CONNECTION (HOLDINGS) LIMITED		
		Day Month Year		
Date of termination of appointment		18018201018		
	as director	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes		
NA	*Style / Title	MR *Honours etc		
Please insert details as	Forename(s)	PHILIP DONALD		
previously notified to Companies House	Surname	WALTERS		
Companies House		Day Month Year		
	<sup>†</sup> Date of Birth	3 0 0 4 1 9 5 2		
		,		

	A se	erving director, secretary etc must sign the form below.			
Signed		1- heer	Date	18/8/08	

\* 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 nublic



<del>Te</del>visea 10/03

27/08/2008 COMPANIES HOUSE

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

KAREN FRASER, LOW LANE, HORSFORTH, LEEDS LS18 4ER		
	Tel 0113 239 0001	
DX number	DX exchange	

When you have completed and signed the form please send it to the Registrar of Companies at

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

or LP - 4 Edinburgh