

Please complete in typescript. C

288b

Terminating appointment as director or secretary

or in bold black capitals. CHWP000		(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))
Company Number Company Name in full		3865691
		LEISURE CONNECTION (HOLDINGS) LIMITED
		Day Month Year
Date of termination of appointment as director		0 3 0 4 2 0 0 9
		as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NA	ME *Style / Title	MR *Honours etc
Please insert etails as reviously	Forename(s)	GRAHAM
otified to	Surname	FARRANT
Companies House.		Day Month Year
	[†] Date of Birth	0 7 0 6 1 9 6 0

* Voluntary details.

† Directors only.

** Delete as appropriate

Signed

Date

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

Tel 0113 239 0001

DX exchange

KAREN FRASER, LOW LANE, HORSFORTH, LEEDS LS18 4ER

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

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

04/04/2009 COMPANIES HOUSE

DX number

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

Form revised 10/03