

288b

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

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OCTOPUS	LEISURE	LIMITED			

		Day	Month	Year	_
Date of termination of appointment		1 2	0 3	2 0 0 4	
	as director		a	s secretary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	* Style / Title	L			* Honours etc
Please insert details as	Forename(s)				
previously notified to Companies House.	Surname	Battlebridge Secretaries Limited			
	† Date of Birth	Day	Month	Year	

Si	gı	ne	ed

- * Voluntary details.
- † Directors only.
- ** Delete as appropriate.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.



A43 0466 COMPANIES HOUSE 18/03/04

A serving director	secretary	etc must :	sian the	form	below.
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Date 12

12/3/4

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

Oxford Corporate Services Limited, Glebe House,

Church End South Leigh, Witney, Oxon., OX29 6UR

Tel 01993 702491

DX number DX exchange

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

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh