

## 288b

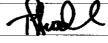
Please complete in typescript, or in bold black capitals.
CHFP046

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

Company Number Company Name in full			4290723				
			LA HACIENDA LIMITED				
		Day Month Year	<u>r</u>				
	Date of termination	on of appointment	20-09-2001				
		as director		as sec	cretary	X	Please mark the appropriate box. If terminating appointment as director and secretary mark both boxes.
	NAME	*Style/Title		*H	lonours e	etc	
Please inse details as previously	ert	Forename(s)					
notified to		Surname	BRISTOL LEGAL SERVICES LIMITED				
Companies House.		tDate of Birth	Day Month	Year			

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

Signed



(Authorised Signatory)

Date

20-09-2001

\* 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.



ED8 COMPANIES HOUSE 0020 25/09/01 (\*\* serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

BOURSE COMPANY SERVICES

PEMBROKE HOUSE, 7 BRUNSWICK SQUARE

BRISTOL BS2 8PE Tel. 0117 983 6600

DX number 122075 DX exchange BRISTOL 11

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

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