



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288b

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

Company Number

04440399

Company Name in full

ROCKMERE COUNTRY PARK
MANAGEMENT COMPANY LIMITED

Date of termination of appointment

Day Month Year
24 11 2003

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)

KEVIN JOHN

Surname

MARREN

†Date of Birth

Day Month Year
21 09 1960

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

Signed

Date

18 Dec 2003

* Voluntary details.

† Directors only.

** Delete as appropriate

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

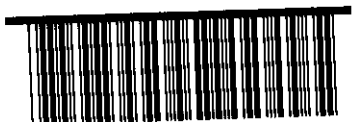
Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

Dunlop Heywood Lorenz
Roberts House
80 Manchester Road
Altrincham
Cheshire
WA14 4PL

A.P. Farrell Tel. 0161 929 9911 nge

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



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COMPANIES HOUSE

0259
22/12/03